

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000032141 (0)

1. Corporation Name
BRP CLUB INC.



Principal Place of Business

Mailing Address

2665 SO. BAYSHORE DRIVE STE. 900
MIAMI FL 33133

2665 SO. BAYSHORE DRIVE STE. 900
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/20/1995	
21 2665 S Bayshore Drive	26 2665 S Bayshore Drive	4. FEI Number 65-0593649		Applied For Not Applicable	
Suite, Apt. #, etc. 22 Suite 703	Suite, Apt. #, etc. 27 Suite 703	5. Certificate of Status Desired XKK		\$8.75 Additional Fee Required	
City & State 23 Miami, Florida	City & State 28 Miami, Florida	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Zip 24 33133-5401	Country 25 USA	Zip 29 33133-5401		Country 30 USA	
9. Name and Address of Current Registered Agent RICHARDS, TIMOTHY D ESQ. 2665 SO. BAYSHORE DRIVE STE. 900 MIAMI FL 33133				10. Name and Address of New Registered Agent 81 Name World Corporate Services, Inc. 82 Street Address (P.O. Box Number is Not Acceptable) 2665 S Bayshore Drive 83 Suite 703 84 City Miami 85 Zip Code FL 33133-5401	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Timothy D. Richards

(NOTE: Registered Agent signature required when reinstating)

DATE

4-30-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RICHARDS, TIMOTHY D 2665 SO. BAYSHORE DRIVE, STE. 900 MIAMI FL 33133	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	AS Timothy D. Richards, Esq. 2665 S Bayshore DR STE 703 Miami, Florida 33133-5401
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D/P/S Birgit Rieker 16750 Knightsbridge Lane Delray Beach, Florida 33484
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE

Timothy D. Richards

4-30-98 (305) 258-9700

CR2E034 (10/97)