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FILED

May 13 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 # P95000068833 (9)

1. Corporation Name

COUSINS CLUB CORP.

Principal Place of Business

7000 W PALMETTO PK RD  
BOCA RATON FL 33433  
US

Mailing Address

7000 W PALMETTO PK RD  
BOCA RATON FL 33433  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		09/07/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0605326	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		Country	
24		29		30	
Country		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

MANDELL, SIMON R  
6921 S GRANDE DR  
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81	Name	MANDELL, SIMON R
82	Street Address (P.O. Box Number is Not Acceptable)	7000 W. Palmetto Pk. Rd.
83	City	Boca Raton
84	State	FL
85	Zip Code	33433

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	MANDELL, SIMON R	1.2 NAME	MANDELL, SIMON R
STREET ADDRESS	6921 S GRANDE DR	1.3 STREET ADDRESS	7000 W. Palmetto Pk Rd
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	Boca Raton FL 33433
TITLE	V	2.1 TITLE	V
NAME	MANDELL, IAN W	2.2 NAME	MANDELL, IAN W
STREET ADDRESS	7705 TRAVELERS TREE DR	2.3 STREET ADDRESS	7000 W. Palmetto Pk Rd.
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	Boca Raton FL 33433
TITLE	ST	3.1 TITLE	ST
NAME	MANDELL, BARBARA J	3.2 NAME	MANDELL, BARBARA J
STREET ADDRESS	6921 S GRANDE DR	3.3 STREET ADDRESS	7000 W. Palmetto Pk Rd.
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	Boca Raton FL 33433
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

*Handwritten signature: Mandell*

4/24/98

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CR2E034 (10/97)