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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P96000019816 (3)

FILED May 14 1998 8:00am Secretary of State

CLUB 64, INC. Principal Place of Business 1842 MCKINLEY STREET STE 3 HOLLYWOOD FL 33020 Principal Place of Business 1842 MCKINLEY STREET STE 3 HOLLYWOOD FL 33020 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/29/1996 2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 2c. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 3b. Date Incorporated or Qualified 02/29/1996 4c. FEI Number 65-0649216 Suite, Apt. #, etc. City & State 6c. Election Campaign Financing S5.00 May Be
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27 State City & City & State City &
City & State City & State 6. Election Campaign Financing \$5.00 May Be
loo Hollowanood The transferred Committee I
28 Hollywood, +- Trust Fund Contribution Added to Fees
Zip Country Zip / Country 8. This corporation owes or has paid the current year Intancible
24 25 29 3366 30 Personal Property Tax due June 30. Yes No
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SNOW PORFOT A 81 Name
SHOULD V
1842 MCKINLEY STREET STE 3 82 Street Address (P.O. Box Number is Not Acceptable)
HOLLYWOOD FL 33020
84 City FL 85 Zip Code
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 Iorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with a provided by the corporation of the state of Iorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with a provided by the corporation of the state of Iorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with a provided by the corporation of the state of Iorida. Such change was authorized by the corporation of the state of Iorida. Such change was authorized by the corporation of the state of Iorida. Such change was authorized by the corporation of the state of Iorida. Such change was authorized by the corporation of the Iorida. Such change was authorized by the corporation of the Iorida. Such change was authorized by the corporation of the Iorida.
110 100
SIGNATURE Signature, Frod or pented name dylogisk ted agent and title if applicable (NOTE Registered Agent signature required when reinstating)
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PSD DELETE 1.1 TITLE Change Addition
NAME SNOW, ROBERT A 1.2 NAME
STREET ADDRESS 1842 MCKINLEY STREET STE 3 1.3 STREET ADDRESS
CITY-ST-ZIP HOLLYWOOD FL 33020 1.4 CHY-ST-ZIP
TITLE DELETE 21 TITLE Change Addition
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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 allachment with amaddress.

SIGNATURE:

Refer to mes

4/130/98