

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

FILED

Mar 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000085513 (5)**

1. Corporation Name

KINGS RIDGE GOLF CORPORATION

Principal Place of Business

**700 N.W. 107 AVENUE
MIAMI FL 33172**

Mailing Address

**700 N.W. 107 AVENUE
MIAMI FL 33172**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1996

4. FEI Number

APPLIED FOR 65-0718382

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

**WATSKY, MORRIS J ESQ.
700 N.W. 107 AVENUE
MIAMI FL 33172**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE **D** ☐ DELETE

NAME **MILLER, LEONARD**
STREET ADDRESS **700 N.W. 107 AVENUE**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **D** ☐ DELETE

NAME **BOLOTIN, IRVING**
STREET ADDRESS **700 N.W. 107 AVENUE**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **D** ☒ DELETE

NAME **COLE, ROBERT B**
STREET ADDRESS **700 N.W. 107 AVENUE**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **D** ☐ DELETE

NAME **PEKOR, ALLAN J**
STREET ADDRESS **700 N.W. 107 AVENUE**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **D** ☐ DELETE

NAME **MILLER, STUART A**
STREET ADDRESS **700 N.W. 107 AVENUE**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **AS** ☒ DELETE

NAME **SANTAELLA, GRACE**
STREET ADDRESS **700 NW 107TH AVE**
CITY-ST-ZIP **MIAMI FL**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

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☐ Change ☒ Addition

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:

Waynewright Malcolm

Waynewright Malcolm 1/8/98 229-6400

CR2E034 (10/97)