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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000070624

1. Corporation Name

LAKESHORE CLUB DEVELOPMENT, INC.

FILED Mar 22, 1999 8:00 am **Secretary of State**

03-22-1999 90021 020 ***150.00



Mailing Address Principal Place of Business 307 SOUTH 21ST AVENUE 307 SOUTH 21ST AVENUE HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 08/12/1998 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5,00 May Be City & State Election Campaign Financing \Box Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip This corporation owes the current year Intangible □No ☐ Yes 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BIRDMAN KORN, GARY Street Address (P.O. Box Number is Not Acceptable) 82 20803 BISCAYNE BOULEVARD VF. N UF. SUITE 200 83 **AVENTURA FL 33180** Zip Code 3307 84 City HOLLY WOOD 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 yin, and accept the obligations of, Section 607.0505, Florida Statutes. ln SIGNATURE egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ Addition Change □ DELETE 1.1 TITLE TITLE HIRSCH, HERBERT 1.2 NAME NAME 307 SOUTH 21ST AVENUE 1.3 STREET ADDRESS STREET ADORESS HOLLYWOOD FL 33020 1.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE TITLE VPD 2.1 TITLE BIRDMAN, HARVEY NAME 2.2 NAME 307 SOUTH 21ST AVENUE 2.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD Ft 33020 CITY-ST-ZIP 2.4 CITY-ST-ZIP ☐ Change Addition DELETE 3.1 TITLE TITLE BIRDMAN, LOUIS 3.2 NAME NAME 307 SOUTH 21ST AVENUE 3.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ DELETE ☐ Change 4.1 TITLE TITLE BIRDMAN, DIANE 4. 2 NAME NAME 307 SOUTH 21ST AVENUE 4.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 5.1 TITLE TILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF 6.1 TITLE ☐ Addition ☐ DELETE ☐ Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 supplied with all similar does not quality on the exemption stated in Section 1 19.07 (3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 phanged or open attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE

CR2E034 (1.1/98