

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S23761** (7)

1. Corporation Name

PADDOCK CLUB ESTATES, INC.



Principal Place of Business

**10800 BISCAYNE BLVD.
SUITE 705
MIAMI FL 33161**

Mailing Address

**10800 BISCAYNE BLVD.
SUITE 705
MIAMI FL 33161**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/09/1991

3a. Date of Last Report
04/25/1995

4. FEI Number

65-0235029

Applied For
Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**DIXON, SHARON Q
150 W. FLAGLER ST.
MUSEUM TOWER STE. #2200
MIAMI FL 33130**

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the here-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 this 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, if applicable

(If FEI: Registered agent signature required when a new filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	ALTER, HOWARD	
STREET ADDRESS	10800 BISCAYNE BV #705	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE	VSTD	☐ DELETE
NAME	KAYE, DEBORAH	
STREET ADDRESS	10800 BISCAYNE BV #705	
CITY-ST-ZIP	NORTH MIAMI BCH FL 33161	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. LE	☐ Change ☐ Addition
1.2E	
1.3E ADDRESS	
1.4- ST-ZIP	
2. LE	☐ Change ☐ Addition
2.2E	
2.3E ADDRESS	
2.4- ST-ZIP	
3. LE	☐ Change ☐ Addition
3.2E	
3.3E ADDRESS	
3.4- ST-ZIP	
4. LE	☐ Change ☐ Addition
4.2E	
4.3E ADDRESS	
4.4- ST-ZIP	
5. LE	☐ Change ☐ Addition
5.2E	
5.3E ADDRESS	
5.4- ST-ZIP	
6. LE	☐ Change ☐ Addition
6.2E	
6.3E ADDRESS	
6.4- ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and not qualify for the exemption stated in Section 119.07(3)(k), 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 attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

1/17/96

305-899-8001

Display Phone #

CR2E034 (12/95)