

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S 93986

1. Corporation Name:

The Palm Beach Club, Inc.

Principal Place of Business:

**205 East 22nd Street
New York, NY 10010**

Main Office:

**205 East 22nd Street
New York, NY 10010**

2. Principal Place of Business:

21 **205 East 22nd Street**

22 **7-J**

23 **New York**

24 **10010**

25 **NY**

2a. Main Office:

26 **205 East 22nd Street**

27 **7-J**

28 **New York**

29 **10010**

30 **NY**

3. Date Incorporated or Organized
November 12, 1991

3a. Date of Last Report

4. FEI Number
65-0335205

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 the tax under the Florida Statutes. **XXX**

9. Name and Address of Current Registered Agent

**Alexander Kaspar
240 Ft Dorado Lane
Palm Beach, FL 33480**

10. Name and Address of New Registered Agent

81 Name **Alexander Kaspar c/o Scott Rothstein,**
82 Street Address (P.O. Box Number is Not Acceptable) **8211 West Broward Boulevard (suite 420)**
83 **FL**
84 City **Ft. Lauderdale** Zip Code **33324**

11. For each director, secretary, or officer of the corporation, the name, address, and telephone number of each person who is a director, officer, or director of the corporation, and the name and address of each person who is a director, officer, or director of the corporation, and the name and address of each person who is a director, officer, or director of the corporation.

SIGNATURE: **Alexander Kaspar**

Alexander Kaspar

31st July, 1996

12. Name and Address of Officer or Director:
**Alexander Kaspar
(President)
205 East 22nd Street
New York, NY 10010**

ADDITIONAL CHARGES TO OFFICERS AND DIRECTORS:

**500001913955
-08/06/96--01108--043
***225.00**

SIGNATURE: **Alexander Kaspar**

Alexander Kaspar

31st July, 1996 (212) 532-9392

SIGNATURE AND TYPED OR PRINTED NAME OF SECRETARY OR DIRECTOR

CR2E034 (3/96)

8/6/96