2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # 704613** 1. Entity Name 04-30-2001 90382 046 ****70.00 THE THEOSOPHICAL SOCIETY IN MIAMI Principal Place of Business Mailing Address 831 SE 9TH ST 831 SE 9 ST DEERFIELD BCH FL 33441 DEERFIELD BCH FL 33441 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1002836 Not Applicable Zip. Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA JAMES O. Box Number is Not Acceptable) ALLEN FRANKS **1887 NW 70TH LANE** MARGATE FL 33063 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. ARCIA SIGNATURE re, typed or printed name of registered agent and title if applicable FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PD - PRESIDENT Change ☐ Addition Delete TITLE TITLE FERNANDEZ, MARY MENA NAME NAME GINSBURG, SEYMOUR 7320 NEW 68 WAY STREET ADDRESS STREET ADDRESS 532 COMMADORE CIRCLE CITY-ST-7IP PARKLAND, FL 33067 CITY-ST-ZIP DELRAY BEACH FL Change ☐ Addition TITLE **VD** Delete TITLE VD - FLAST VICE PRESIDENT JACK MILLER NAME CANNON, CAROL NAME STREET ADDRESS 14 09 SW 2 TERRACE STREET ADDRESS 5415 10TH FAIRWAY DRIVE DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIE **DELRAY BEACH FL 33489** VD - SECOND VICE PRESIDENT Delete TITLE Change ☐ Addition TITI F RALPH BEAUDRY MALKIN, KENNETH M. NAME NAME 1430 BRICKELL BAY DR , # 502 STREET ADDRESS STREET ADDRESS 10300 SW 125 ST CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33131 MIAMI FL Change ☐ Addition Delete TITLE T- TREASURER TITLE FRANKS, ALLEN NAME JAMES GARCIA NAME STREET ADDRESS 5765 SW 88 AUE STREET ADDRESS 1887 NW 70TH LANE CITY-ST-ZIP CITY-ST-ZIE MARGATE FL 33-0693 COOPER CITY, FL 33328 Change ☐ Addition Delete TITLE SD - RECORDING SECRETARY TITLE BEAUDRY, RALPH NAME NAME ALFRED JONES 4750 S. OCEAN BLVD #205 STREET ADDRESS STREET ADDRESS 1430 SE BAYSHORE DR CITY-ST-ZIP CITY-ST-7IP MIGHLAND BEACH, FL MIAMI FL Delete SD - CORRESPONDING SECRETARY Thange ☐ Addition TITLE SD TITLE MILLER, JACK NAME NAME CAROL HURD 2261 EVERGLADES DRIVE STREET ADDRESS STREET ADDRESS 1409 S.W. 1ST TERRACE

MIRAMAR , PL 12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-7IP

SIGNATURE:

DEEFIELD BEACH FL 33441

CiTY-ST-7IP

ACLURE ROTAMESEGARCIA