2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State
04-19-2004 90370 046 ****61.25

DOCUMENT # 714057

1. Entity Name
HOLLYWOOD STAMP CLUB, INC.

14004555

Principal Place of Business	Mailing Address
1720 N.E. 79 ST. CAUSEWAY SUITE #111 NORTH BAY VILLAGE, FL 33141-4222	6864 NW 26TH TERRACE FORT LAUDERDALE, FL 33309

04122004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Hollywood Recreation Ctr	
Suite, Apt. #, etc.: 2030 Polk St	Suite, Apt. #, etc.
City & State: Hollywood FL	City & State
Zip: 33020 Country: ~~USA~~	Zip Country

4. FEI Number 23-7128686 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SOLOMON, NORMAN F 6864 NW 26 TERRACE FORT LAUDERDALE, FL 33309	Name: RICHARD S. WARREN Street Address (P.O. Box Number is Not Acceptable): 777 NW 123 DR City: CORAL SPRINGS FL Zip Code: 33071

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Richard S Warren 4/12/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T KLEINMAN, LOUIS 300 S.W. 134 WAY, APT. #E-20 PEMBROKE PINES, FL 33027	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREASURER RICHARD S. WARREN 777 NW 123 DR CORAL SPRINGS FL 33071 ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV KACHEL, STEWART 314 MARTH AVE DEERFIELD BEACH, FL 33442	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MABEE, HARRY 1599 NE 110 ST MIAMI, FL 33161	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	F. LOUIS WOLF 4720 NE 27 AVE FT LAUDERDALE FL 33308-4393 ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	R ROBBINS, S. HARRIS 120 HAMMOCKS CTS. WEST PALM BEACH, FL 33413	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	H. LISA ROACH 10802 PASO FINO DR LAKE WORTH FL 33467 ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	FS GUSS, MAYNARD 9593 N.W. 26 PLACE SUNRISE, FL 333222738	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COBD SHALLENBERGER, KARL 6864 N.W. 26 TERRACE FORT LAUDERDALE, FL 33309	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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.

SIGNATURE: Richard S Warren 4/12/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #