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Mar 04 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 721858 (9)

1. Corporation Name

MAHI SHRINE HOLDING CORPORATION



Principal Place of Business

Mailing Address

1480 N.W.N. RIVER DR.  
P.O. BOX 351087  
MIAMI FL 33135

1480 N.W.N. RIVER DR.  
P.O. BOX 351087  
MIAMI FL 33135-7087

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified  
10/11/1971

3a. Date of Last Report  
03/01/1996

4. FEI Number

59-0723334

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALEXANDER, ROBERT J.  
10035 SW 84TH STREET  
MIAMI FL 33173

81 Name ALEXANDER, ROBERT J.

82 Street Address (P.O. Box Number is Not Acceptable)  
1480 NW NORTH RIVER DRIVE

83

84 City MIAMI

FL

85 Zip Code 33125

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 with, and accept the obligations of, Section 617.0503, Florida Statutes.

ROBERT J. ALEXANDER

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CSD  DELETE  
NAME ALEXANDER, ROBERT J.  
STREET ADDRESS 231 W 2ND COURT  
CITY-ST-ZIP KEY LARGO FL

1.1 TITLE CSD  Change  Addition  
1.2 NAME ALEXANDER, ROBERT J.  
1.3 STREET ADDRESS 1480 NW NORTH RIVER DRIVE  
1.4 CITY-ST-ZIP MIAMI, FL 33125

TITLE D  DELETE  
NAME SLATON, RALPH D.  
STREET ADDRESS 1271 MEADOWLARK AVENUE  
CITY-ST-ZIP MIAMI SPRINGS FL

2.1 TITLE D  Change  Addition  
2.2 NAME SIEGEL, ALVIN I.  
2.3 STREET ADDRESS 15335 SW 85TH AVENUE  
2.4 CITY-ST-ZIP MIAMI, FL 33157-2127

TITLE PD  DELETE  
NAME VOIGHT, PAUL C.  
STREET ADDRESS P.O. BOX 510315  
CITY-ST-ZIP KEY COLONY BEACH FL

3.1 TITLE PD  Change  Addition  
3.2 NAME SLATON, RALPH D.  
3.3 STREET ADDRESS 1271 MEADOWLARK AVENUE  
3.4 CITY-ST-ZIP MIAMI SPRINGS, FL 33166-3109

TITLE VD  DELETE  
NAME BORSA, JOHN W.  
STREET ADDRESS 6917 SW 115TH PLACE APT. A  
CITY-ST-ZIP MIAMI FL

4.1 TITLE VD  Change  Addition  
4.2 NAME KOPLOW, RONALD  
4.3 STREET ADDRESS 1950 SW 27TH AVENUE  
4.4 CITY-ST-ZIP MIAMI, FL 33145-2544

TITLE TD  DELETE  
NAME MITCH, GEORGE  
STREET ADDRESS 8905 SW 75TH STREET  
CITY-ST-ZIP MIAMI FL

5.1 TITLE TD  Change  Addition  
5.2 NAME MITCH, GEORGE  
5.3 STREET ADDRESS 8905 SW 75TH STREET  
5.4 CITY-ST-ZIP MIAMI, FL 33173-3438

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Ralph D. Slaton*

Date

Daytime Phone # 0028892

CR2E037 (9/96)