

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90479 001 ****70.00

DOCUMENT # 721858

1. Entity Name

MAHI SHRINE HOLDING CORPORATION

Principal Place of Business 1480 N.W.N. RIVER DR. P.O. BOX 351087 MIAMI FL 33135	Mailing Address 1480 N.W.N. RIVER DR. P.O. BOX 351087 MIAMI FL 33135
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 59-0723334	Applied For Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

5.-Certificate of Status-Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ALEXANDER, ROBERT J 1480 NW NORTH RIVER DR MIAMI FL 33125	7. Name and Address of New Registered Agent Name Newman, Paul E. Street Address (P.O. Box Number is Not Acceptable) 64 82 NW 37th Ave City Coconut Creek FL Zip Code 33073

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSD ALEXANDER, ROBERT J. 1480 NW NORTH RIVER DR MIAMI FL 33125 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Olsen, Milton O. 12136 Saint Andrews Pl #106 Miramar, Fl 33025-0730
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSD ALEXANDER, ROBERT J 1480 NW NORTH RIVER DR MIAMI FL 33125 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Newman, Paul E. 6482 NW 37 Ave Coconut Creek, Fl 33073-2028
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LYNN, RICHARD E 6250 SW 117 TERR MIAMI FL 33156 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Voight, Paul C. 1712 SE Jackson Ave Stuart, Fl 34997-5843
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KOPLOW, RONALD 1950 SW 27TH AVE MIAMI FL 33145 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Miller, Robert 5512 Roosevelt Street Hollywood, Fl 33021-2951
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MITCH, GEORGE 8905 SW 75TH STREET MIAMI FL 38 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Fleites, Joe 14848 SW 166 Street Miami, Florida 33187-1422
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LYNN, RICHARD E 6250 SW 117 TERRACE MIAMI FL 33156 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Mitch, George 8905 SW 75 ST Miami, Fl 33173-3438

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: *Paul E. Newman* **RECORDED** 3/9/01 **(305) 395-0411**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0008992

CR2E037 (10/00)