

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90124 020 ****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**

2. Principal Place of Business
1480 N.W.N. River Dr.

3. Mailing Address
1480 N.W.N. River Dr.

Suite, Apt. #, etc.

City & State
Miami, FL

City & State
Miami, FL

Zip
33125-2602

Country
USA

4. FEI Number **59-0723334** Applied For
Not Applicable

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



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**NEWMAN, PAUL E
1500 NW NORTH RIVER DRIVE
MIAMI FL**

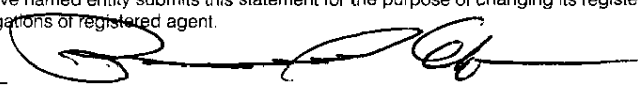
7. Name and Address of New Registered Agent

Name
RICHARD E. LYNN

Street Address (P.O. Box Number is Not Acceptable)
2262 SW 21 AVENUE

City
MIAMI, FL Zip Code
33145

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  DATE **305 3250411 / 1/30/03**

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

FILE NOW: FEE IS \$61.25

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

TITLE	CSD	<input checked="" type="checkbox"/> Delete
NAME	MILLER, ROBERT	
STREET ADDRESS	5512 ROOSEVELT STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	CSD	<input checked="" type="checkbox"/> Delete
NAME	NEWMAN, PAUL E	
STREET ADDRESS	6482 NW 37 AV	
CITY-ST-ZIP	COCONUT CREEK FL-33073	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	VOIGHT, PAUL C	
STREET ADDRESS	1712 SE JACKSON AV	
CITY-ST-ZIP	STUART FL 34997	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	MILLER, ROBERT	
STREET ADDRESS	5512 ROOSEVELT ST	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	TD	<input type="checkbox"/> Delete
NAME	FLEITES, JOE	
STREET ADDRESS	14848 SW 166 ST	
CITY-ST-ZIP	MIAMI FL 33187	
TITLE	T	<input type="checkbox"/> Delete
NAME	MITCH, GEORGE	
STREET ADDRESS	8950 SW 75 ST	
CITY-ST-ZIP	MIAMI FL 33173	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	CSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLEITES, JOE	
STREET ADDRESS	14848 SW 166 STREET	
CITY-ST-ZIP	MIAMI, FL 33167-1422	
TITLE	CSD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LYNN, RICHARD E.	
STREET ADDRESS	2262 SW 21 AVENUE	
CITY-ST-ZIP	MIAMI, FL 33145	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MERRITT, WILLIAM	
STREET ADDRESS	111 SW 3 STREET 3RD FLR	
CITY-ST-ZIP	MIAMI, FL 33130-1989	
TITLE	VD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEORGE MITCH	
STREET ADDRESS	8905 SW 75 STREET	
CITY-ST-ZIP	MIAMI, FL 33173-3438	
TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ED LIGHT	
STREET ADDRESS	5205 W PARK ROAD	
CITY-ST-ZIP	HOLLYWOOD, FL 33021-3323	
TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STAN MYKYTKA	
STREET ADDRESS	3075 SW 28 STREET	
CITY-ST-ZIP	MIAMI, FL 33133-3505	

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 empowers.

SIGNATURE:  DATE **1/30/03 305-3250411**

CR2E037 (10/02)