2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Feb 25, 2004 8:00 am Secretary of State **DOCUMENT # 729653** 1. Entity Name LAUDERDALE SMALL BOAT CLUB, INC. Principal Place of Business Mailing Address 1740 S.W. 42ND STREET FORT LAUDERDALE FL 33315 1740 S.W. 42ND STREET FORT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-0873268 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEAD C.P.A., WILLIAM Street Address (P.O. Box Number is Not Acceptable) 8751 W BROWARD BLVD PLANTATION FL 33324 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or brinted name of registered agent and title if applicable DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. П Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition HARDELL, LEONARD NAMÉ 5700 NE 21 ROAD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TURNER, WILLIAM R. NAME NAME 5170 SW 21 CT STREET ADDRESS STREET ADDRESS **PLANTATION FL 33317-6052** CETY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ROMANOWICZ, FRED-NAME NAME 103 SUNDIAL CIRCLE B STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33068 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change Palazzo N.W. 47 Place KABBES, WAYNE NAME 8640 SW 16 STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33324 iderdale, FL 33351 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change (T) Addition NAME NAME STREET ADDRESS STREET ADDRESS CCTV- ST-7IP CITY-ST-ZIP 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

FILED

Daytime Phone #