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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 730817

1. Corporation Name

PILOT CLUB OF MIAMI SHORES, INC.

Principal Place of Business

Mailing Address

11935 N.E. 11th Ct.
 Biscayne Park, FL 33161

11935 N.E. 11th Ct.
 Biscayne Park, FL 33161

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

21

26

09/26/1974

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

Applied For

22

27

23-7096948

Not Applicable

City & State

City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23

28

Zip

Country

Zip

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Bennett, Patricia
 11935 N.E. 11th Ct.
 Biscayne Park, FL 33161

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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.

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 P DELETE
 NAME Flanagan, Norma Hart.
 STREET ADDRESS 11308 Taft St.
 CITY-ST-ZIP Pembroke Pines, FL 33026

1.1 TITLE D Change Addition
 1.2 NAME
 1.3 STREET ADDRESS 134 B Sparrow Dr.
 1.4 CITY-ST-ZIP Royal Palm Beach, FL 33411-1614

TITLE D DELETE
 NAME Ledbetter, Earline
 STREET ADDRESS 4670 W. 13th Lane #306
 CITY-ST-ZIP Hialeah, FL 33012

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE V DELETE
 NAME Bennett, Patricia
 STREET ADDRESS 11935 N.E. 11th Ct.
 CITY-ST-ZIP Biscayne Park, FL 33161

3.1 TITLE P Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE T DELETE
 NAME Morduchay, Florence
 STREET ADDRESS 2150 Sans Souci Blvd. #1506
 CITY-ST-ZIP North Miami, FL 33181-3012

4.1 TITLE V Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE D DELETE
 NAME Wetterer, Mary
 STREET ADDRESS 1700 N.E. 105th St., #112
 CITY-ST-ZIP Miami Shores, FL 33138-2140

5.1 TITLE D Change Addition
 5.2 NAME Rogalsky, Eleanor
 5.3 STREET ADDRESS 2000 Towerside Terr., #405
 5.4 CITY-ST-ZIP Miami, FL 33138-2223

TITLE D DELETE
 NAME Haldin, Ruth
 STREET ADDRESS 1739 N.E. 141st St
 CITY-ST-ZIP North Miami, FL 33181

6.1 TITLE T Change Addition
 6.2 NAME Rackl, Anita
 6.3 STREET ADDRESS 50 N.E. 129th St.
 6.4 CITY-ST-ZIP North Miami, FL 33161-4520

14. 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 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, with all other like empowered.

SIGNATURE: Anita Rackl
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26, 1999 (305)758-8103

Date Daytime Phone #

PD 4/26/99 \$61.25 CR # 1712

CR2E037 (1/98)