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NONPROFIT CORPORATION ANNUAL REPORT 2000



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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DOCUMENT # 700229 730817 Corporation Name

PILOT CLUB OF MIAMI SHORES, INC.

00059569

Place of Business Mailing Address 11935 NE 11 Ct. Biscayne Park, FL 33161

Principal Place of Business 2150 Sans Souci Blvd. 2a. Mailing Address 2150 Sans Souci Blvd. 3. Date Incorporated or Qualified 09/26/1974 4. FEI Number 23-7096948 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

9. Name and Address of Current Registered Agent Bennett, Patricia 11935 NE 11 Ct. Biscayne Park, FL 33161

10. Name and Address of New Registered Agent 81 Name Morduchay, Florence 82 Street Address 2150 Sans Souci Blvd. 83 Apt. #1506 84 City North Miami FL 85 Zip Code 33181-3012

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 of registered agent and title if applicable. Florence Morduchay

DATE May 20, 2000

Table with columns: OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include: Flannagan, Norma Hart; Ledbetter, Earline; Bennett, Patricia; Morduchay, Florence; Wetterer, Mary; Haldin, Ruth; Ruby Cucchiaro; Strahm, Barbara; Rogalsky, Eleanor; Rackl, Anita.

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 April 27, 2000 305-758-8103

CR2E037 (11/98)