

751630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

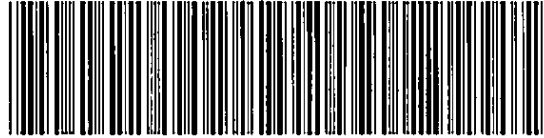
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500392108315

C O R P O R A T I O N NOT F O R P R O F I T

Word Processing: March 21, 1980

By: jh

A notification letter was mailed to:

Raymond S. Morgan
2769 Coral Way
Miami, Fl 33145

Money acknowledged: \$38.00
Processor File # 59

Corporation Name: MIAMI LODGE NO. 948, BENEVOLENT AND PROTECTIVE
ORDER OF ELKS

Filing Date: March 20, 1980

Charter Number: 751630

Additional Data from Clerk of Circuit Court:

Original Name: MIAMI LODGE NO. 948, BENEVOLENT AND PROTECTIVE ORDER
OF ELKS

Coming into this office by Charter Only

County of Original Filing: Dade

Original Filing Date: February 1, 1912

751630

3/21

A-164

RAYMOND S. MORGAN
SECRETARY

CHARLES T. MULLER
EXALTED RULER

F. JOSEPH GRAHAM
TREASURER



Miami Lodge No. 948

BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF THE UNITED STATES OF AMERICA

2769 CORAL WAY • MIAMI, FLORIDA 33145
PHONE 443-8872 / 443-8743

February 27, 1980

Secretary of State
State of Florida
Division of Corporations
Capitol Building
Tallahassee, Florida 32301

*RS8553
AC*

FILED
MAR 20 9 07 AM '80
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed are the following documents, as required per your memorandum dated February 19, 1980:

1. Certified Charter of Miami Lodge #948, B.P.O. Elks;
2. Amendments to that Charter;
3. Affidavit from the President (Exalted Ruler);
4. The name of the corporation's agent;
5. A check in the amount of \$38.00.

NON-PROFIT CORP.

FILING _____ \$30
 C. COPY _____ 5
 R. AGENT _____ 3
 TOTAL _____ \$38
 BALANCE DUE \$ _____
 REFUND \$ _____

Very truly yours,

Raymond S. Morgan
RAYMOND S. MORGAN, SECRETARY

RSM:sm

*Ok
3-20*

*Coming From
Circuit Court
By Charter Only*

(59)

RECEIVED
DEPT. OF STATE
000357 MAR 11 1980
REVENUE

mk

FILE MEMORANDA

Date 2/19/80

Office File No. _____

Case MIAMI LODGE v SUNHOTELS

ACTION

Re. incorporating the Lodge w/Secretary of State:

Send the attached certified charter together with an affidavit from the president of the corporation stating that the certified charter is all of the documents that have been filed to that charter. (If there are any amendments to the articles, then same must be typed up and sent along also.)

Also send the name of the corporation's registered agent (who will accept service on behalf of corp.).

A check for \$38 payable to Secretary of State, State of Florida, must also be included.

MAIL TO: Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Fla. 32301

If there are any questions, call 904-488-9020.

MAR 20 9 07 AM '80
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CD

Recorder

CERTIFICATE DESIGNATING REGISTERED AGENT OR REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

In compliance with Chapter 607.037, Florida Statutes, the following is submitted:

First--That MIAMI LODGE NO. 948, B.P.O. ELKS

with its principal place of business at 2769 CORAL WAY

MIAMI, State of FLORIDA 33145
(City) (State)

has named RAYMOND S. MORGAN
(Registered Agent)

located at 2769 CORAL WAY
(Street Address and Number of building, Post Office Box Addresses are not acceptable)

City of MIAMI, State of Florida.

The street address of the registered office and the street address of the business office of the registered agent, as shown, are identical.

SIGNATURE Raymond S. Morgan
(Registered Agent)

DATE MARCH 7, 1980

FILING FEE: \$3.00

FILED
MAR 20 9 07 AM '80
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11011

RAYMOND S. MORGAN
SECRETARY

CHARLES T. MULLER
EXALTED RULER

F. JOSEPH BRAHAM
TREASURER



Miami Lodge No. 948

BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF THE UNITED STATES OF AMERICA

2769 CORAL WAY • MIAMI FLORIDA 33148
PHONES 442-8672 / 442-8743

Secretary of State
State of Florida
Division of Incorporation
Capitol Building
Tallahassee, Florida 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 20 9 07 AM '80

FILED

The name of the corporation's registered agent, who will accept service on behalf of the corporation is:

RAYMOND S. MORGAN, SECRETARY
MIAMI LODGE NO. 948
BENEVOLENT AND PROTECTIVE ORDER OF ELKS

RAYMOND S. MORGAN
SECRETARY

CHARLES T. MULLER
EXALTED RULER

F. JOSEPH BRAHAM
TREASURER



Miami Lodge No. 948

BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF THE UNITED STATES OF AMERICA

2769 CORAL WAY • MIAMI, FLORIDA 33145
PHONES 443-8972 / 443-8743

MAR 20 9 07 AM '80
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AFFIDAVIT

STATE OF FLORIDA }
COUNTY OF DADE } SS

BEFORE ME, the undersigned, a Notary Public in and for the State of Florida at Large, personally appeared CHARLES T. MULLER, Exalted Ruler (President) of Miami Lodge No. 948, Benevolent and Protective Order of Elks, who acknowledged that the certified charter of incorporation, dated February 1, 1912, and amendments to the articles of incorporation, dated June 8, 1923, are all of the documents that have been filed to that charter, and being duly sworn, subscribed the same in my presence and swore that the facts stated herein are true.

WITNESS

Raymond S. Morgan

(SEAL)
F. Joseph Braham

(SEAL)

Charles T. Muller

CHARLES T. MULLER (SEAL)

WITNESS my hand and seal this 7TH day of MARCH, 1980.

Rowland P. Peterson

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:
September 18, 1981

NOTICE OF INTENTION TO APPLY FOR CHARTER

Miami, Florida, February 1, 1912.

Notice is hereby given that the undersigned intent to apply to Hon. J. W. Bethel, Judge of the Circuit Court of the Eleventh Judicial Circuit, in and for Dade County, Florida, on Monday, the 11th day of March, 1912, for a charter for a Miami Lodge, Number 945, of the Benevolent and Protective Order of Elks, a corporation not for profit, which proposed charter attached hereto.

- T. W. Rogus
- Prof. Conrad
- J. A. Conrad
- T. W. Minelle
- W. H. Hall
- Arthur Keller
- A. J. Bibb
- G. A. Miller
- John Peacock
- William M. Brown

MAR 20 9 07 AM '12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

751630

CHARTER OF MIAMI LODGE, NUMBERED 945, OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS

WHEREAS, Miami Lodge, number 945, of the Benevolent and Protective Order of Elks is an unincorporated subordinate lodge, deriving its authority from the Grand Lodge of the Benevolent and Protective Order of Elks of the United States of America, and

WHEREAS by a Resolution of said Grand Lodge, authority is given whereby "Any Lodge may incorporate under the laws of the State or Territory wherein it is situated," and WHEREAS in conformity with said authority the undersigned and their co-associated desire to form a corporation not for profit under the laws of the State of Florida, and

WHEREAS the members of said Miami Lodge, Number 945, at a regular called meeting, of which due notice was given, held at its Lodge room in the Townley Building, at the corner of Sun Avenue "C" and 12th St. in the City of Miami, Florida, on Thursday evening, November 9th, 1911, by a Resolution unanimously authorized its Trustees to take the necessary steps to incorporate said Lodge as a corporation not for profit, in accordance with the laws of the State of Florida: NOW,

THEREFORE, we the undersigned hereby associate ourselves together as a body corporate, not for profit, under and pursuant of the Laws of the State of Florida, with the following charter provisions, viz.:

1. The name of this corporation is Miami Lodge, Number 945, of the Benevolent and Protective Order of Elks, and the Place where it is to be located is in the City of Miami, Florida.

2. The general nature of the object of this corporation is to inculcate the principles of Charity, Justice, Brotherly Love and Fidelity; to promote the welfare and enhance the happiness of its members; to quicken the spirit of American patriotism; to

cultivate good fellowship, and in a general way to carry out the objects and purposes of the Benevolent and Protective Order of Elks of the United States of America.

3. Any person may become a member of said corporation who shall be elected a member thereof in accordance with the Constitution and Statutes of the Benevolent and Protective Order of Elks of the United States of America, and the manner of his admission shall be such as is prescribed by said Constitution and by-laws.

4. The term for which this corporation is to exist is perpetual. The names and residences of the subscribers hereto are as follows:

T.H. Rogus,	Residence, Miami, Florida.
Fred J. Conrad,	" " " " " " " " " " " "
J.A. Conrad,	" " " " " " " " " " " "
W.F. Minello,	Residence, Miami, Florida.
Arthur Keller,	" " " " " " " " " " " "
A.J. Kolb,	" " " " " " " " " " " "
W.H. Hall,	" " " " " " " " " " " "
G.A. Muller,	" " " " " " " " " " " "
John Prebeck,	" " " " " " " " " " " "
William M. Brown,	" " " " " " " " " " " "

5. The affairs of the corporation are to be managed by the following officers, viz., The Exalted Ruler, The Esteemed Leading Knight, The Esteemed Loyal Knight, Secretary, Treasurer, Tiler, and three Trustees, who shall be elected, who shall be elected at the first regular session of the corporation in March of each year.

6. The names of the officers who are to manage the affairs of the corporation until first election under said charter are as follows:

Exalted Ruler,	T.H. Rogus
Esteemed Leading Knight,	Fred J. Conrad
Esteemed Loyal Knight,	J.A. Conrad
Esteemed Lecturing Knight,	W.F. Minello
Tiler,	W.H. Hall
Secretary,	Arthur Keller
Treasurer,	A.J. Kolb
Trustee,	G.A. Muller
"	John Prebeck
"	William M. Brown

7. By-laws of the corporation may be made, ordered, or rescinded by a two-thirds vote of all the members of the corporation present, when the same shall be approved by the Chairman of the Committee on Judiciary of the Grand Lodge of the Benevolent and Protective Order of Elks of the United States of America.

8. The highest amount of indebtedness to which this corporation may at any time subject itself is fifty thousand dollars (\$50,000.)

9. The amount in value of the real estate which this corporation may hold, subject to the approval of the Circuit Judge, is Fifty thousand Dollars (\$50,000).

FILED
MAR 20 9 07 AM '80
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

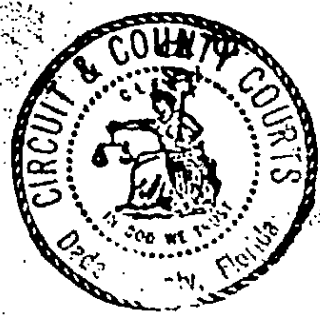
I, RICHARD P. BRINKER, Clerk of the Circuit Court of the Eleventh Judicial Circuit, and County Recorder in and for the County of Dade and State of Florida DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of a Charter

FILED in my office this 15th day of March,
A.D., 19 82 and recorded in Corporations
Book B at Page 443

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal of said Court, this 8th day of February, A.D., 19 80

RICHARD P. BRINKER
Clerk Circuit Court
& County Recorder

By Lylla K. Dozier
Deputy Clerk



NOTICE OF INTENTION
TO APPLY FOR AMENDMENT TO CHARTER.

Miami, Florida, June 8th 1922

FILED
MAR 20 9 07 AM '80
SECRETARY OF THE
TALLAHASSEE LODGE

Notice is hereby given that the undersigned intend to
apply to the Honorable H. F. Atkinson, Judge of the Circuit
Court of the Eleventh Judicial Circuit of Florida, in and for
Dade County, on Wednesday, the eleventh day of July, A. D.
1922, for an amendment to the charter of Miami Lodge, numbered
346, of the Benevolent and Protective Order of Elks, a corporation
not for profit, which petition for proposed amendment is attached
hereto.

H. F. Atkinson (SEAL)

Archie H. Cooper (SEAL)
Esteemed Leading Knight

M. Price (SEAL)
Esteemed Loyal Knight

J. H. Morris (SEAL)
Esteemed Lecturing Knight

Will R. P. P. (SEAL)
Filer

L. J. McLaughlin (SEAL)
Secretary

W. J. ... (SEAL)
Treasurer

W. M. ... (SEAL)
Trustee

Em. ... (SEAL)
Trustee

W. ... (SEAL)
Trustee

IN THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND
FOR DADE COUNTY.

IN THE MATTER OF THE APPLICATION OF
MIAMI LODGE, NUMBERED 948, OF THE BENEVOLENT AND PROTECTIVE
ORDER OF ELKS, TO AMEND ITS CHARTER:

To the Judge of the Circuit Court of the Eleventh Judicial Circuit
of the State of Florida, in and for Dade County:

Your petitioner, Miami Lodge, Numbered 948, of the
Benevolent and Protective Order of Elks, by its petition here to
the Court, shows:

1.

That it is now and since the 14th day of March 1912

is and existing under and by virtue of the laws of the State
of Florida.

2.

That on the 15th day of March, 1912, the original
certificate of incorporation and original charter was filed and
recorded in the office of the Clerk of the Circuit Court in and
for the County of Dade, State of Florida, and are duly recorded
in Book "B" of Corporations, page 445.

3.

That at a regular meeting of said corporation, held in
the City of Miami, Florida, on the 6th day of June, 1922, as pro-
vided in the By-laws of said corporation, a resolution was duly
and regularly passed to amend said charter in the words and figures
following:

"BE IT RESOLVED by the Miami Lodge, Numbered 948, of
the Benevolent and Protective Order of Elks, that

Section 8 of the Charter of said corporation as and the same is hereby amended to read as follows:

"Section 8. The highest amount of indebtedness to which this corporation may, at any time, subject itself is

BE IT FURTHER RESOLVED that Section 10 of said Charter be amended to read as follows:

"Section 10. The amount in value of real estate which this corporation may hold, subject to the approval of the Circuit Judge, is Seven Hundred Fifty Thousand Dollars (\$750,000.00)."

BE IT FURTHER RESOLVED that said Charter be further amended in the words and figures following, to-wit:

"Section 11. The corporation shall have the right to borrow such sums of money, at such rates of interest and upon such terms, as the officers of said corporation shall authorize, or agree upon, and may deem necessary or expedient, and to execute one or more trust deeds, or mortgages, or both, as the occasion may require, of all the property of said corporation, real and personal, constructed or in process of construction, for the amount or amounts borrowed, or owing, by such corporation, for the purpose of securing such loans; any mortgage or other evidence of indebtedness to be signed by the officers of said corporation as set forth in paragraph 8 of the original Charter; and that any mortgage, herebefore or hereafter duly and regularly signed by the officers set forth in paragraph 8 of said original charter, shall be binding on the said corporation."

WHEREFORE, petitioners pray that, upon publication of notice of the application to amend its Charter, as hereinbefore set forth, and approval of said amendment by said Circuit Judge, and the recording thereof in the office of the Clerk of the Circuit Court in and for Dade County, Florida, the said amendments shall become and be taken as part of the original charter.

[Signature] (SEAL)
Exalted Ruler

Arthur H. Cooper (SEAL)
Esteemed Leading Knight

[Signature] (SEAL)
Esteemed Royal Knight

[Signature] (SEAL)
Esteemed Royal Knight

Will. A. Otter (SEAL)
Ruler

[Signature] (SEAL)
Secretary

[Signature] (SEAL)
TREASURER

[Signature] (SEAL)
Trustee

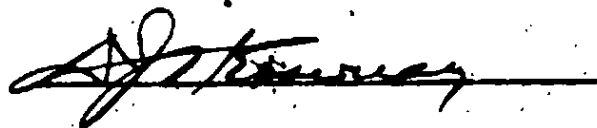
[Signature] (SEAL)
Trustee

[Signature] (SEAL)
Trustee

STATE OF FLORIDA,
COUNTY OF DADE.

I, John J. [unclear], being first duly sworn, depose and say:

That I am the Exalted Ruler of Miami Lodge, Numbered 949, of the Benevolent and Protective Order of Elks, the petitioner named in the foregoing petition; that the foregoing petition is true of my own knowledge; that I have affixed the corporate seal of said corporation and signed the name of said corporation to said petition on behalf of said corporation, by authority of the members of said corporation; that it is intended in good faith to carry out the purposes and objects set forth in the original Charter and the proposed amendments



Subscribed and sworn to before me this 9th day of June, A. D., 1925.

Rosalind Garfunkel
Notary Public, State of Florida at
Large. My commission expires 1/26/25.

STATE OF FLORIDA }
COUNTY OF DADE } ss.

I, Edward Taylor, Business Manager of The Miami Herald Publishing Company a corporation, publisher of The Miami Herald, a newspaper of general circulation published at Miami, Dade County, Florida, do solemnly swear that an advertisement or notice, a true copy of which is hereunto affixed, was published in said newspaper on

June 10 - 11 - 12 - 13 - 14,
1923,

Edward Taylor

Subscribed and sworn to before me this

14th day of June 1923
W. J. Chisholm
Notary Public

My commission expires October 21, 1925.

Notice is hereby given that the undersigned intend to apply to the Honorable J. P. Atkinson, Judge of the Circuit Court of the Eleventh Judicial Circuit of Florida, in and for Dade County, do Writings for an amendment to the charter of Miami Lodge, No. 244 of the Benevolent and Protective Order of Elks, a corporation not for profit, such petition for proposed amendment is attached hereto.

D. J. McFERRAN, (SEAL) Exalted Ruler.
ARCHIE H. COOPER, (SEAL) Past Grand Lodge Knight.
W. C. PRICE, (SEAL) Past Grand Lodge Knight.
F. E. MOHR, (SEAL) Past Grand Lodge Knight.
WILL A. OTTER, (SEAL) Trustee.
L. F. MCREADY, (SEAL) Secretary.
GEO. J. CALLAHAN, (SEAL) Treasurer.
W. M. BROWN, (SEAL) Trustee.
E. M. MELCHER, (SEAL) Trustee.
E. R. YITTLE, (SEAL) Trustee.

THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA.

That the petition of the application of Miami Lodge, Numbered 244 of the Benevolent and Protective Order of Elks, to amend its charter.

To the Judge of the Circuit Court of the Eleventh Judicial Circuit of the State of Florida, in and for Dade County:

Your petitioner, Miami Lodge, Numbered 244 of the Benevolent and Protective Order of Elks, by its petition hereto to your court shows:

1. That it is now and since the 28th day of March, 1918, has been a corporation organized and duly incorporated, organized the existing under and by virtue of the laws of the State of Florida.

2. That on the 15th day of March, 1918, the original certificate of incorporation and original charter were filed and recorded in the office of the Clerk of the Circuit Court in and for the County of Dade, State of Florida, and duly recorded in Book "B" of Corporations, page 4.

3. That at a regular meeting of said corporation, held in the City of Miami, Florida, on the 6th day of June, 1923, in accordance with the by-laws of said corporation, a resolution was duly and lawfully passed to amend said charter in the words and terms hereunto attached, resolved by the Miami Lodge, Benevolent and Protective Order of Elks, that Section 2 of the Charter of said corporation be and the same is hereby amended to read:

Section 2. The highest amount of indebtedness to which this corporation may at any time, without limit is Two Hundred Fifty Thousand Dollars (\$250,000.00).

Be it further Resolved, that section 2 of said Charter be amended to read as follows:

Section 2. The amount in value of real estate which this corporation may hold, subject to the approval of the Miami Lodge, is Seven Hundred Fifty Thousand Dollars (\$750,000.00).

Be it further Resolved, that said Charter be further amended in the following manner:

Section 3. The corporation shall have the right to borrow such sums of money, at such rates of interest, and upon such terms as the officers of said corporation may deem necessary or expedient, and to execute one or more trust deeds or mortgages or both, in accordance with the approval of the property of said corporation, and the personal, constructed or reconstructed, for the amount or amounts borrowed, or owing, by such corporation, for the purpose of securing such loans; any mortgage or other evidence of indebtedness to be signed by the officers of said corporation as set forth in paragraph 4 of the original charter; and that any mortgage, certificate or other evidence of indebtedness shall be binding on the said corporation.

Wherefore, your petitioners pray that

L. F. MCREADY, (SEAL) Secretary.
GEO. J. CALLAHAN, (SEAL) Treasurer.
W. M. BROWN, (SEAL) Trustee.
E. M. MELCHER, (SEAL) Trustee.
E. R. YITTLE, (SEAL) Trustee.

State of Florida, County of Dade, do hereby certify that I, D. J. McFERRAN, being duly sworn, upon oath, do hereby certify that Miami Lodge, Numbered 244 of the Benevolent and Protective Order of Elks, the petitioners named in the foregoing petition, that the foregoing petition is a true and correct copy of said corporation, and signed the name of said party, and signed the petition on behalf of said corporation, by



Subscribed and sworn to before me this 14th day of June 1923.
Notary Public, State of Florida.
My commission expires January 1, 1925.

IN THE CIRCUIT COURT OF THE 11th
JUDICIAL CIRCUIT OF FLORIDA, BASS
COUNTY.

In the Matter of the
Application of Miami Lodge,
No. 948, of the Benevolent
and Protective Order of Elks,
to amend its charter.

I, Ben Shepard, Clerk of the above and foregoing
Court, DO HEREBY CERTIFY that the amendment to the charter
as above described was filed in this office June 9th 1923,
and that no objection to the amendment has been filed
in this matter, up to and including July 11th 1923.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the official seal of this Court, this 11th day
of July, A. D. 1923.

Ben Shepard
Clerk Circuit Court, Bass County,
Florida
By *Geo. J. Hoels*
Deputy Clerk.

IN THE CIRCUIT COURT, ELEVENTH
JUDICIAL CIRCUIT OF THE STATE OF
FLORIDA, IN AND FOR DADE COUNTY.

In the matter of the
Application of Miami Lodge No. 948
of the Benevolent and Protective
Order of Elks, to amend its Charter.

ORDER

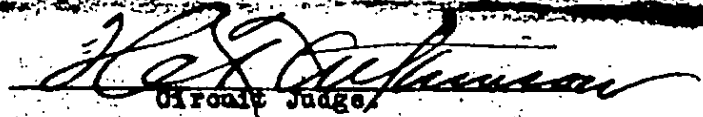
And now on this 11th day of July, A. D., 1923,
this cause coming on to be heard, before me, upon application
of the Miami Lodge No. 948 of the Benevolent and Protective
Order of Elks to amend its Charter; and the proposed amend-
ment to said Charter having been on file with the Clerk of
the Circuit Court since the 11th day of June, A. D.,
1923, and Notice of Intention to Apply to the Circuit Judge
for the Amendment of said Charter having been duly published
in a newspaper, to-wit, The Miami Herald, once each week, for
four consecutive weeks, setting forth the character and object
of the corporation to be formed;

And the Court, upon consideration of the said application,
being of the opinion that said application and amendment are
in proper form and for an object authorized by the Laws of the
State of Florida in regard to the amendment of charters of
corporations not for profit, and no cause being shown to the
contrary,

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that the
charter of Miami Lodge No. 948 of the Benevolent and Protective
Order of Elks, and the amendment thereto, as contained in the

said petition aforesaid, be and the same are hereby approved.

DONE AND ORDERED at Miami, Florida, this 11th day of
July, A. D. 1933.


Circuit Judge.

50045 *Ward*
IN THE CIRCUIT COURT OF THE 11th
JUDICIAL CIRCUIT OF THE STATE OF
FLORIDA, IN AND FOR DADE COUNTY

In the matter of the Application
of Miami Lodge No. 948 of the
Benevolent and Protective Order
of Elks, to amend its Charter,

O R D & R approving Charter.

FILED FOR RECORD

MAR 31 10 12 AM

BEN SHEPARD
CLERK OF DADE COUNTY

STATE OF FLORIDA
COUNTY OF DADE
Ben Shepard
Clerk of Dade County
for record
263
345

FILED

MAR 29 9 07 AM '80
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

FILED

Apr 10 8 33 AM '81

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office: 751630 MIAMI LODGE NO. 988, B.P.O. ELKS C/O RAYMOND S. MORGAN 2769 CORAL WAY MIAMI FL		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient. Street Address: P.O. Box No.: City: State: _____ Zip Code: _____	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.			

3. Date Incorporated or Qualified To Do Business in Florida: 3/20/1980	4. Federal Employer Identification Number (FEIN) 59-0753041	5. Date of Last Report 3/20/80
--	---	--

6. Name and Street Address of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
GEORGE MORO	P	2769 CORAL WAY	MIAMI, FLA. 33145
JOHN TRABOLD	D	2769 CORAL WAY	MIAMI, FLA. 33145
RAYMOND S. MORGAN	S	2769 CORAL WAY	MIAMI, FLA. 33145
F. JOSEPH BRAHAM	T	2769 CORAL WAY	MIAMI, FLA. 33145
GEORGE MORO	V	2769 CORAL WAY	MIAMI, FLA. 33145
RUSSELL CARNEVALE	D	2769 CORAL WAY	MIAMI, FLA. 33145
ROBERT H. MOXLEY	D	2769 CORAL WAY	MIAMI, FLA. 33145
A.P. WALTER, SR.	D	2769 CORAL WAY	MIAMI, FLA. 33145

7. Registered Agent Information:		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
Name: MORGAN, RAYMOND S.		
Street Address (Do NOT Use P.O. Box Number): 2769 CORAL WAY City, State and Zip Code: MIAMI, FL		

8. See signature restrictions under instructions on reverse side of this form.

I, **RAYMOND S. MORGAN**, an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, P.S., further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect as if Made Under Oath.

Name of Signing Officer: RAYMOND S. MORGAN	Title: SECRETARY	Telephone Number: 305-443-8672
Signature: <i>Raymond S. Morgan</i>		Date:

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1982



George F. Stone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
APR 21 10 47 AM '82
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office
751630
MIAMI LODGE NO. 948, B.P.O. ELKS
C/O RAYMOND S MORGAN
2769 CORAL WAY
MIAMI FL

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient
 Street Address
 P.O. Box No. **000-2146 4/16/82**
 City **000-2146 4/16/82**
 State Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date Incorporated or Qualified to Do Business in Florida **03/20/1980**
 4 Federal Employer Identification No. **59-0753041**
 5 Date of Last Report **04/10/1981**

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Numbers)	City and State
MORO, GEORGE	D	2769 CORAL WAY	MIAMI, FL
TRABOLD, JOHN	D	2769 CORAL WAY	MIAMI, FL.
MORGAN, RAYMOND S.	S	2769 CORAL WAY	MIAMI, FL.
GRAHAM, JOSEPH F.	T	2769 CORAL WAY	MIAMI, FL.
MORO, GEORGE	V	2769 CORAL WAY	MIAMI, FL
CARNEVALE, RUSSELL	D	2769 CORAL WAY	MIAMI, FL.
ROBINSON, WARREN B.	P	2769 CORAL WAY	MIAMI, FL.

Registered Agent Information

7 Name and Address of Current Registered Agent
MORGAN, RAYMOND S
2769 CORAL WAY
MIAMI FL

8 Name and Address of Non-Registered Agent
 Name
 Street Address (Do NOT use P.O. Box numbers)
 City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office of registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____
 (Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

10 Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature *Raymond S Morgan* Date **April 13, 1982**
 Name of Reporting Officer **Raymond S. Morgan** Title **Secretary** Telephone Number **305-443-8672**

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1983



George F. Moore
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

May 16 11 37 AM 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
751630 MIAMI LODGE NO. 748, B.P.O. ELKS C/O RAYMOND S MORGAN 2769 CORAL WAY MIAMI FL		Street Address	
		P.O. Box No.	
		City	
If above mailing is incorrect in any way, enter the correct address in item 2, including Zip Code.		State	
		Zip Code	

3. Date of Last Filing 03/20/1980	4. Federal Employer Identification Number (EIN) 59-0753041	5. Date of Last Report 04/21/1982
--------------------------------------	---	--------------------------------------

Name of Officer and Director	Title	Street Address of Each Officer and Director (Do Not Use P.O. Box or Post Office)	City and State
ROBINSON, WARREN B.	D	2769 CORAL WAY	MIAMI, FL
FRABLO, JOHN	D	2769 CORAL WAY	MIAMI, FL
MORGAN, RAYMOND S.	S	2769 CORAL WAY	MIAMI, FL.
BRAMAN, JOSEPH F.	T	2769 CORAL WAY	MIAMI, FL.
CARNEVALE, RUSSELL	D	2769 CORAL WAY	MIAMI, FL.
NIMETH, JOSEPH	P	2769 CORAL WAY	MIAMI, FL 33145
MOXLEY, ROBERT H.	D	2769 CORAL WAY	MIAMI, FL 33145

Registered Agent Information	
A. Name and Address of Current Registered Agent	B. Name and Address of New Registered Agent
MORGAN, RAYMOND S. 2769 CORAL WAY MIAMI FL	Name Street Address (Do Not Use P.O. Box Number) City, State, and Zip Code

I, the undersigned, Secretary of State, do hereby certify that the above named corporation is organized under the laws of the State of Florida and is a corporation for the purpose of doing business in this state and is duly registered in the state of Florida.

Witness my hand and the seal of the Department of State at Tallahassee, Florida, this 16th day of May, 1983.

SIGNATURE _____ DATE _____

\$3.00 additional fee required for Registered Agent changes.

See positive responses enter instructions on reverse side of this form.

Notary Public for the State of Florida, do hereby certify that the above named corporation is organized under the laws of the State of Florida and is a corporation for the purpose of doing business in this state and is duly registered in the state of Florida.

Notary Public for the State of Florida, do hereby certify that the above named corporation is organized under the laws of the State of Florida and is a corporation for the purpose of doing business in this state and is duly registered in the state of Florida.

Signature: *Raymond S. Morgan* Date: March 20, 1983

RAYMOND S. MORGAN SECRETARY 305-443-8672

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1984



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

MAR 19 3 51 AM 1984

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: **Secretary of State**

1 Name and Address of Corporation Principal Office		2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
751630 MIAMI LODGE NO. 948, B.P.O. ELKS C/O RAYMOND S MORGAN 2769 CORAL WAY MIAMI FL		Street Address P.O. Box No City State Zip Code	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code			

3 Date Incorporated or Qualified in the Business in Florida	03/20/1980	4 Federal Employer Identification Number (FEIN)	59-075304	5 Date of Last Report	05/16/1983
---	------------	---	-----------	-----------------------	------------

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983				
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1 BRAHAM, JOSEPH G	T	2769 CORAL WAY	MIAMI, FL	0000
2 CARNEVALE, RUSSELL	D	2769 CORAL WAY	MIAMI, FL	0000
3 MORGAN, RAYMOND S	S	2769 CORAL WAY	MIAMI, FL	0000
4 MOXLEY, ROBERT H	D	2769 CORAL WAY	MIAMI, FL	0000
5 NINETH, JOSEPH	P	2769 CORAL WAY	MIAMI, FL	0000

7 Registered Agent Information	
A Name and Address of Current Registered Agent	B Name and Address of New Registered Agent
MORGAN, RAYMOND S 2769 CORAL WAY MIAMI FL	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

I, pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____ DATE _____

SIGNATURE _____ (Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

Signature	<i>Raymond S. Morgan</i>	Date	Jan 23, 1984
Typed Name of Signing Officer	Raymond S. Morgan	Title	Secretary
		Telephone Number	443-8672

11. Should you desire a certificate of status, check the box below and include an additional \$5.00 with your payment.

CERTIFICATE OF STATUS DESIRED

\$5.00 Additional fee required for certificates

90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION
ANNUAL REPORT
1985



FLORIDA DEPARTMENT OF STATE
George F. Costello
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1985 AUG 15 AM 11:28

1. Name and Address of Corporation Principal Office. 751630 MIAMI LODGE NO. 948, B.P.O. ELKS C/O RAYMOND S MORGAN 2769 CORAL WAY MIAMI FL 33145		2. Enter Complete Address of Corporation Principal Office. C/O RAYMOND S MORGAN 2769 CORAL WAY MIAMI FL 33145	
Street Address 21		P.O. Box No 22	
City and State 23		Zip Code 24	

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida: 03/20/1980	4. Federal Employer Identification Number (FEIN): 59-0753041	5. Date of Last Report: 03/19/1984
---	--	------------------------------------

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1984				
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City, State and Zip Code	
BRANAM, JOSEPH G	T	2769 CORAL WAY	MIAMI, FL	0000
CARNEVALE, RUSSELL	D	2769 CORAL WAY	MIAMI, FL	0000
MORGAN, RAYMOND S	S	2769 CORAL WAY	MIAMI, FL	0000
MOXLEY, ROBERT H	D	2769 CORAL WAY	MIAMI, FL	0000
HUNTER, STEPHEN J. NINETY, JOSEPH	P P	2769 CORAL WAY	MIAMI, FL	0000

Registered Agent Information

7. Name and Address of Current Registered Agent MORGAN, RAYMOND S. 2769 CORAL WAY MIAMI FL		8. Name and Address of New Registered Agent Name 81 Street Address (Do NOT Use P.O. Box Number) 82 City and State 83 Zip Code 84	
---	--	--	--

I, Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.375 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

See signature instructions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6)

Signature <i>Raymond S. Morgan</i>	Date August 8, 1985
Typed Name of Signing Officer RAYMOND S. MORGAN	Telephone Number A/C 305 443-8672
SECRETARY	

CERTIFICATE OF STATUS DESIRED

\$5 additional fee required for a Certificate of Status

CR2034 (7-85)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George F. Crist
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office		2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
751630 MIAMI LODGE NO. 948, B. P. O. ELKS C/O RAYMOND S MORGAN 2769 CORAL WAY MIAMI FL 33145		Street Address 21	
		P.O. Box No. 22	
		City and State 23	
		Zip Code 24	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code			

3 Date Incorporated or Qualified To Do Business in Florida	03/20/1980	4 Federal Employer Identification Number (FEIN)	59-0753041	5 Date of Last Report	08/15/1986
--	------------	---	------------	-----------------------	------------

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985				
1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
BRAMM, JOSEPH G	T	2769 CORAL WAY	MIAMI, FL	00000
CARNEVALE, RUSSELL	D	2769 CORAL WAY	MIAMI, FL	00000
MORGAN, RAYMOND S	S	2769 CORAL WAY	MIAMI, FL	00000
MOXLEY, ROBERT H	D	2769 CORAL WAY	MIAMI, FL	00000
HUNTER, STEPHEN J.	P	2769 CORAL WAY	MIAMI, FL	00000
MYERS, LARRY E.	P	2769 CORAL WAY	MIAMI, FL	00000

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
MORGAN, RAYMOND S 2769 CORAL WAY MIAMI FL	Name 81 Street Address (Do NOT Use P.O. Box Number) 82 City and State 83 FL. Zip Code 84

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.
SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. Further Certify That My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer signing must be listed in Block 6)

Signature	Date
<i>Raymond S. Morgan</i>	May 9, 1986
Typed Name of Signing Officer	Telephone Number
RAYMOND S. MORGAN	A/C 305 443-8672
Title	
SECRETARY	

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status

751630

REINSTATEMENT

FILED

INVOLUNTARILY

DISSOLVED

11/16/87

REINSTATEMENT

CUS

Registered Agent

Overpayment

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report

81 Annual Report

82 Annual Report

83 Annual Report

84 Annual Report

85 Annual Report

86 Annual Report

87 Annual Report

88 Annual Report

89 Annual Report

TOTAL

REFUND

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1989 AUG -7 10 09 35

89.11.795	00000	010
REINSTATEMENT		
REINSTATEMENT		
ANNUAL REPORT		
TOTAL		100

Raymond S. Morgan
SECRETARY

Patrick J. Heid
EXALTED RULER

Warren B. Robinson
TREASURER



Miami Lodge No. 948

BENEVOLENT AND PROTECTIVE ORDER OF
ELKS OF THE UNITED STATES OF AMERICA

10300 SUNSET DRIVE, SUITE 207 • MIAMI, FL 33173 • 595-3670 / 595-3766

August 3, 1989

Division of Corporations
1989 Annual Reports
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find Corporation Annual Report for 1989,
with the addition of the 3rd Director's name and address,
as requested on your report, CR2E004 (4-89), which is
attached.

Sincerely,

Raymond S. Morgan
Secretary

RSM/eh

Encl.

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED
FEB 11 1990
MAY 7 1989
TALLAHASSEE, FLORIDA

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

MIAMI LODGE NO. 948, B.P.O. ELKS
C/O RAYMOND S. MORGAN
10300 S.W. 72 ST., SUITE 207
MIAMI, FL 33173

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is Not Sufficient.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date of Incorporation or Qualification in Florida

03/20/1980

4. Federal Employer Identification Number (FEIN)

59-0753041

5. Date of Last Report

05/09/86

Names and Street Addresses of Each Officer and Director as of December 31, 1988

1	2	3	4
	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P	PATRICK J. HEID	10300 S.W. 72 ST. #207	MIAMI, FL 33173
VP	JAMES S. BICKEL	10300 S.W. 72 ST. #207	MIAMI, FL 33173
SEC	RAYMOND S. MORGAN	10300 S.W. 72 ST. #207	MIAMI, FL 33173
T	WARREN B. ROBINSON	10300 S.W. 72 ST. #207	MIAMI, FL 33173
D	RUSSELL CARNEVALE	10300 S.W. 72 ST. #207	MIAMI, FL 33173
D	ROBERT H. MOXLEY	10300 S.W. 72 ST. #207	MIAMI, FL 33173
D	RICHARD E. ARNETTE	10300 S.W. 72 ST. #207	MIAMI, FL 33173

REGISTERED AGENT INFORMATION

6. Name and Address of Now Registered Agent

Name 61

Street Address 1 (Do NOT Use P.O. Box Number) 62

Street Address 2 (Do NOT Use P.O. Box Number) 63

City and State 64

Zip Code 65

RAYMOND S. MORGAN
10300 S.W. 72 ST., SUITE 207
MIAMI, FL 33173

FL

I, the undersigned, Secretary of State, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement of compliance as required by Chapter 607, Florida Statutes, and certifies that the information furnished is true and correct to the best of my knowledge and belief.

I hereby accept the appointment of registered agent I am familiar with and accept the obligations of Section 607.328 F.S.

Signature of Registered Agent (Including Department)

Date

Signature of Officer or Director of the Corporation (The Presence of This Signature is Required to Execute This Report as Prescribed by Chapter 607 F.S.)

I, the undersigned, Secretary of State, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement of compliance as required by Chapter 607, Florida Statutes, and certifies that the information furnished is true and correct to the best of my knowledge and belief.

Signature of Raymond S. Morgan
RAYMOND S. MORGAN

SECRETARY

Date

Telephone Number
(305) 595-3670

\$5 Additional Fee required for a Certificate of Status

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

15-10828

INCORPORATION

ANNUAL REPORT
1990



DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation, Partnership or Other

751630 5

ZIP + 4 PRESORT

**MIAMI LODGE NO. 948, B.P.O. ELKS
C/O RAYMOND S MORGAN
10300 S.W. 72 ST., SUITE 207
MIAMI, FL 33173-3014**

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box numbers should be NOT used. If the name of the corporation can be changed only by filing an amendment...

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date of Incorporation or Qualified
Trust Agreement (Florida)

03/20/1980

4. FEI Number:

59-0753041

FEI Number (Apply for
FEI Number for Annual Report)

5. List Street Addresses of Each Officer and Director (Do not use and do not include a trust agreement or other agreement)

Position	Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	City and State
P	NEID, PATRICK J.	10300 S.W. 72 ST., #207	MIAMI, FL
P	BICKEL, JAMES S.	10300 S.W. 72 St., #207	MIAMI, FL
V	DICKEL, JAMES S.	10300 S.W. 72 ST., #207	MIAMI, FL
V	AUFFHAMMER, EUGENE A.	10300 S.W. 72 St., #207	MIAMI, FL
S	MORGAN, RAYMOND S.	10300 S.W. 72 ST., #207	MIAMI, FL
S	MORGAN, RAYMOND S.	10300 S.W. 72 St., #207	MIAMI, FL
D	CARNEVALE, RUSSELL	10300 S.W. 72 ST., #207	MIAMI, FL
D	MOXLEY, ROBERT H.	10300 S.W. 72 ST., #207	MIAMI, FL
D	MYERS, LARRY E.	10300 S.W. 72 St., #207	MIAMI, FL
D	ARNETTE, RICHARD E.	10300 S.W. 72 ST., #207	MIAMI, FL

REGISTERED AGENT INFORMATION

Name and Address of Registered Agent

MORGAN, RAYMOND S.

Street Address (Do NOT Use P.O. Box Numbers)

10300 S.W. 72 ST., SUITE #207

Street Address 2- Do NOT Use P.O. Box Numbers 25

City and State 24

MIAMI, FL 33173

**MORGAN, RAYMOND S.
10300 S.W. ST.
SUITE 207
MIAMI, FL 33173**

6. I, the undersigned, a resident of Florida, do hereby certify that the above named corporation, partnership or other entity is a corporation, partnership or other entity organized under the laws of the State of Florida, submits to the jurisdiction of the State of Florida and that the above named corporation, partnership or other entity is a corporation, partnership or other entity organized under the laws of the State of Florida.

7. I, the undersigned, do hereby certify that the above named corporation, partnership or other entity is a corporation, partnership or other entity organized under the laws of the State of Florida.

SIGNATURE _____ DATE _____
(Registered Agent Acceptance Appointment)

8. I, the undersigned, do hereby certify that the above named corporation, partnership or other entity is a corporation, partnership or other entity organized under the laws of the State of Florida.

Raymond S. Morgan
RAYMOND S. MORGAN
SECRETARY

05/17/90
305-595-3670

**SS Additional Fee
required for a
Certificate of Status**

Document Number Only

Requestor's Name

Address

City State Zip Phone

751630

-10/22/90--00018--003
REGISTERED AGENTS
REGISTERED AGENT--***\$5.00
TOTAL-----***\$5.00

CORPORATION(S) NAME

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- CUS
- After 4:30
- Pick Up

Name Availability
Document Examiner
Updater
Verifier <i>OH</i>
Acknowledgment
W.P. Verifier

FJ35

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MIAMI LODGE #948, B.P.O. ELKS

1a. Date of incorporation MARCH 20, 1980 Document number 751630

2. The name and address of the current registered agent and office:

RAYMOND S. MORGAN

10300 S.W. 72 St., #207, MIAMI, FL 33173

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

ROBERT W. BUSSEN

10301 S.W. 72 St., MIAMI, FL 33173

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE

Robert W. Bussen
(name and title) Secretary of the Lodge

DATE

October 15, 1990

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Robert W. Bussen
(Registered Agent)

DATE

October 15, 1990

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION:
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
John Smith
Secretary of State
DIVISION OF CORPORATIONS

DHS 91

APPROVED
FL DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

DOCUMENT #751830 (5)

ZIP + 4 PRESORT

MIAMI LODGE NO. 948, B.P.O. ELKS
C/O ROBERT W. BUSSEN
10301 S.W. 72 STREET
MIAMI, FL 33173-3005

DO NOT WRITE IN THIS SPACE

2 If Address in Block 1 is incorrect in any way, enter the correct address below. PO Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 PO Box No

23 City and State

24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

1 If incorporated or qualified to do business in Florida

2 FEI Number

FEI Number Applied For

5

\$8.75 Additional Fee required for a Certificate of Status

03/20/1980

59-0753041

FEI Number Not Applicable

CERTIFICATE OF STATUS REQUIRED

3 Names and Street Addresses of Each Officer and Director. (Do not use any correction tape or fluid to cover over incorrect information.)

Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
P BICKEL, JAMES G.	10300 S.W. 72 ST., #207	MIAMI, FL
P AUFFHAMMER, EUGENE A.	10301 S.W. 72 ST.	MIAMI, FL
V AUFFHAMMER, EUGENE A.	10300 S.W. 72 ST., #207	MIAMI, FL
V BUTCHER, DELBERT R., JR.	10301 S.W. 72 ST.	MIAMI, FL
S MORGAN, RAYMOND S.	10300 S.W. 72 ST., #207	MIAMI, FL
S BUSSEN, ROBERT WM.	10301 S.W. 72 ST.	MIAMI, FL
D CARNEVALE, RUSSELL	10300 S.W. 72 ST., #207	MIAMI, FL
D CARNEVALE, RUSSELL	10301 S.W. 72 ST.	MIAMI, FL
D MYERS, LARRY E.	10300 S.W. 72 ST., #207	MIAMI, FL
D MYERS, LARRY E.	10301 S.W. 72 ST.	MIAMI, FL
D ARNETTE, RICHARD E.	10300 S.W. 72 ST., #207	MIAMI, FL
D ARNETTE, RICHARD E.	10301 S.W. 72 ST.	MIAMI, FL

REGISTERED AGENT INFORMATION

BUSSEN, ROBERT W.
10301 S.W. 72 STREET
MIAMI, FL 33173

As used in the provisions of Sections 605 and 607, Florida Statutes, the above and no other person is authorized for the purpose of changing the name of the corporation, except in the State of Florida. Such change was implemented by the registrant's board of directors.

STATE

Robert W. Bussen

MAY 28, 1991

SECRETARY

305 270-8283

FILING FEE OF \$61.25 REQUIRED - Initial Change Available To Secretary of State \$8.75 Additional Fee required

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
8/20/92

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation **DOCUMENT # 751630 (5)**

**MIAMI LODGE NO. 948, B.P.O. ELKS
C/O ROBERT W. BUSSEN
10301 S.W. 72 STREET
MIAMI FL 33173-3005**

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The FILING FEE of the corporation can be changed only by filing an amendment.

21 Mailing Address
22 P.O. Box No.
23 City and State
24 Zip Code

3. Date incorporated or Qualified To Do Business in Florida

03/20/1980

3a. Date of Last Report **06/03/1991**
4. FEI Number **59-0753041**
FEI Number Applied For **5. \$6.75**
FEI Number Not Applicable **CERTIFICATE OF STATUS OF STATE**

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover or alter incorrect information.)

1	2	3	4
1	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	AUFFHAMMER, EUGENE, A	10301 SW 72 ST	MIAMI, FL
1a	BUTCHER, DELBERT R., JR.	10301 S.W. 72 St.	MIAMI, FL
2	BUTCHER, DELBERT, R., JR	10301 SW 72 ST	MIAMI, FL
2a	COHEN, MARVIN	10301 S.W. 72 St.	MIAMI, FL
3	BUSSEN, ROBERT, WM	10301 SW 72 ST	MIAMI, FL
3a			
4	CARNEVALE, RUSSELL	10301 SW 72 ST	MIAMI, FL
4a			
5	MYERS, LARRY, E	10301 SW 72 ST	MIAMI, FL
5a			
6	ARNETTE, RICHARD E.	10301 SW 72 ST	MIAMI, FL
	MURRAY, JAMES W.	10301 S.W. 72 St.	MIAMI, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent
**BUSSEN, ROBERT W.
10301 S.W. 72 STREET
MIAMI, FL 33173**

8. Name and Address of Non-Physician Agent

81 Name
82 Street Address 1 (Do NOT Use P.O. Box Number)
83 Street Address 2 (Do NOT Use P.O. Box Number)
84 City
85 Zip Code **FL**

9. Pursuant to the provisions of Sections 607.0602 and 607.1506 or Sections 617.0602 and 617.1500, Florida Statutes, the above-named corporation submits this report to the Department of State as its registered office or registered agent, or both, in the State of Florida. Such change was accomplished by the corporation, board of directors, or other person authorized by the corporation as registered agent, jointly and severally, and accept the obligations of Section 607.0602, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) _____ DATE _____

10. This corporation has liability for paying the tax under S. 199.032, Florida Statutes. Yes No (See other side for information on filing the

11. I certify that the information and data furnished herein are true and accurate and that my signature shall have the same legal effect as that of the corporation. I understand that the filing of this report is required by Chapter 607, Florida Statutes.

SIGNATURE *Robert W. Bussen* DATE **JULY 3, 1992**

ROBERT WM. BUSSEN SECRETARY/REGISTERED AGENT 305 370-8283

File Now. Filing Fee after May 1 is \$225.00

APPROVED
AND
FILED

93 MAY -1 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1993

DOCUMENT # 751630 (5)

MIAMI LODGE NO. 948, B.P.O. ELKS
C/O ROBERT W. BUSSEN
10301 SW 72ND ST
MIAMI FL 33173-3005

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/20/1980		3a. Date of Last Report 07/13/1992	
4. FEI Number 590753041		Approved by <input type="checkbox"/> Not Approved	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee	
6. Election to Report Financial Statements <input type="checkbox"/>		\$5.00 May Be Added to Fee	
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>		\$138.75 Supplemental Fee Not Required	
8. The corporation has elected to elect to be treated as an S Corp. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

BUSSEN, ROBERT W.
10301 S.W. 72 STREET
MIAMI FL 33173

81 Name			
82 Street Address (P.O. Box Number if Not Applicable)			
83			
84 City	85 Zip Code	86 County	
	FL		

The corporation certifies that the officers and directors named in this statement are qualified to perform the duties of their offices in the State of Florida. The change was authorized by the corporation's board of directors.

OFFICERS AND DIRECTORS CHANGES	
P BUSSEN, ROBERT W. 10301 SW 72 ST MIAMI FL	P Cohen, Marvin 10301 S.W. 72nd St. Sunset Dr. Miami, Fl. 33173-3005
V COHEN, MARVIN 10301 SW 72 ST MIAMI FL	V Berryman, John D. 10301 S.W. 72nd St. Sunset Dr. Miami, Fl. 33173-3005
S BUSSEN, ROBERT W. 10301 SW 72 ST MIAMI FL	S Bussen, Robert Wm. 10301 S.W. 72nd St. Sunset Dr. Miami, Fl. 33173-3005
D CARROLL, ALBELL 10301 SW 72 ST MIAMI FL	D Heid, Patrick J. 10301 S.W. 72nd St. Sunset Dr. Miami, Fl. 33173-3005
D MYERS, LARRY E. 10301 SW 72 ST MIAMI FL	D Myers, Larry E. 10301 S.W. 72nd St. Sunset Dr. Miami, Fl. 33173-3005
D MURRAY, JAMES W. 10301 SW 72 ST MIAMI FL	D Murray, James W. 10301 S.W. 72nd St. Sunset Dr. Miami, Fl. 33173-3005

Robert W. Bussen

4/28/93

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jeff Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
94 MAY -1 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI LODGE NO. 948 B.P.O. ELKS
DOCUMENT # 751630 (5)

Address
C/O ROBERT W. BUSSEN
10301 S.W. 72 STREET
MIAMI FL 33173

Principal Place of Business
C/O ROBERT W. BUSSEN
10301 S.W. 72 STREET
MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Organized 03/20/1980	3a. Date of Last Report 06/01/1993
4. FEI Number 59-0753041	Applied For Not Applicable
5. Certificate of Status Cleared \$8.75	6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Nonprofit Exempt from \$138.75 Supplemental Fee	8. This corporation has liability for intangible tax under S. 119.042 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**BUSSEN, ROBERT W.
10301 S.W. 72 STREET
MIAMI FL 33173**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Accepted)
83
84 City
85 State
86 Zip Code

11. I, the undersigned, Secretary of State, do hereby certify that the above named corporation submits this statement of financial condition as required by law, and that the same is true and correct as shown by the records of the corporation in the State of Florida. Such statement was authorized by the corporation's board of directors, and the undersigned, Secretary of State, do hereby certify that the same is true and correct as shown by the records of the corporation in the State of Florida.

12. OFFICERS AND DIRECTORS	13. CHANGES TO OFFICERS AND DIRECTORS #1-12
P COHEN MARVIN 10301 SW 72ND ST. SUNSET DR. MIAMI FL	P Berryman, John D. 10301 SW 72nd St. Sunset Dr. Miami FL 33173
V BERRYMAN JOHN D 10301 SW 72ND ST. SUNSET DR. MIAMI FL	V Chiki, Albert 10301 SW 72nd St. Sunset Dr. Miami FL 33173
S BUSSEN ROBERT W 10301 SW 72ND ST. SUNSET DR. MIAMI FL	
O HEID PATRICK J. 10301 S.W. 72ND ST. SUNSET DR. MIAMI FL	
O MYERS LARRY E. 10301 S.W. 72ND ST. SUNSET DR. MIAMI FL	
O MURRAY JAMES W. 10301 SW 72ND ST. SUNSET DR. MIAMI FL	

SIGNATURE: *Robert W. Bussen* 4/27/94 (305) 270-8283
Robert W. Bussen Secretary/Registered Agent

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
GONDA B. ALBERTSON
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # 751630 (5)

95 MAY -1 PM 1:14

MIAMI LODGE NO. 948, B.P.O. ELKS

1. Principal Place of Business		2a. Mailing Address		DO NOT WRITE IN THIS SPACE	
C/O ROBERT W. BUSSEN 10001 S.W. 72 STREET MIAMI FL 33173		C/O ROBERT W. BUSSEN 10001 S.W. 72 STREET MIAMI FL 33173		3. Date Incorporated or Qualified 03/20/1980	3a. Date of Last Report 05/01/1994
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-0753041	Accepted For Not Applicable
21	22	23	24	5. Certificate of Status Drawn <input type="checkbox"/>	\$8.75 Additional Fee Required
21	22	23	24	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
21	22	23	24	7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$68.75 Supplemental Fee Not Required
21	22	23	24	8. This corporation has liability for income tax under S 193 of Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BUSSEN, ROBERT W. 10001 S.W. 72 STREET MIAMI FL 33173				81 Name	JAMES T. MINTON		
				82 Street Address (P.O. Box Number is Not Acceptable)	10301 S.W. 72 ST.		
				83 City	MIAMI, FL		
				84 City	MIAMI	FL	85 Zip Code 33173

I, the undersigned, in the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or registered agents, 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 and agree to accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *James J. Minton* JAMES T. MINTON, SECRETARY 5/12/95

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN	
12a	P BERRYMAN, JOHN D. 10301 SW 72ND STREET, SUNSET DRIVE MIAMI FL	11 TITLE	P CHIKI, ALBERT 10301 SW 72ND STREET, SUNSET DRIVE MIAMI, FL 33173
12b	V CHIKI, ALBERT 10301 SW 72ND ST. SUNSET DR. MIAMI FL	21 TITLE	V ROBERT PUCILLO 10301 SW 72ND St, SUNSET DRIVE MIAMI, FL 33173
12c	S BUSSEN, ROBERT WM 10301 SW 72ND ST. SUNSET DR. MIAMI FL	31 TITLE	S JAMES T. MINTON 10301 SW 72ND ST, SUNSET DRIVE MIAMI, FL 33173
12d	D HEID, PATRICK J. 10301 S.W. 72ND ST. SUNSET DR. MIAMI FL	41 TITLE	
12e	D MYERS, LARRY E. 10301 S.W. 72ND ST. SUNSET DR. MIAMI FL	51 TITLE	D DELBERT R. BUTCHER, JR. 10301 SW 72ND ST, SUNSET DRIVE MIAMI, FL 33173
12f	D MURRAY, JAMES W. 10301 SW 72ND ST. SUNSET DR. MIAMI FL	61 TITLE	

REMITTED BY MAY 1

SIGNATURE: *James J. Minton* JAMES T. MINTON, SECRETARY 4/17/95 (305) 270-8283