FILED Mar 01, 2004 8:00 am Secretary of State

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| 2004 | TON | -FOR-P | ROFI | IT CO | RPO | RATI | ON |
|------|-----|--------|------|-------|-----|------|----|
| | _ | ANNU | AL R | EPOR | RT | | |

| | | | | DOCT C | ary or s | Juan |
|---|--|--------------------------------|--------------------------------|-------------------------|--|-------------------------------|
| DOCUMENT # 762509 1. Entity Name THE MIAMI SHORES MAYOR'S CONFORCE, INC. | | | 04 90033 017 ** | | | |
| Principal Place of Business 9617 PARK DR MIAMI, FL 33138 | Mailing Address P.O. BOX 531512 MIAMI SHORES, FL 33153 | | | | Ş | 401333 |
| | | | 1 1 1 1 1 1 1 1 1 1 | BUSE UBER BESU BUILD 18 | II OSDIK GIOKL GIOSI DIDA OSDI | TISTION OF 1881 |
| 2. Principal Place of Business | 3. Mailing Address | · <u> </u> | | | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | <u> </u> | 02272004 | Chg-NP | CR2E037 (10/0 | 3) |
| City & State | City & State | | 4. FEI Numbe 59-2210 | 193 | | Applied For Not Applicable |
| Zip Country | Zip | Country | 5. Certificate | of Status Desired | \$8.75 Fee Requ | Additional |
| 6. Name and Address of Current F | Registered Agent | | 7. Name and | Address of New I | Registered Agent | |
| JOHNSON, STEVEN J | | Name | | | | |
| 9165 PARK DR MIAMI, FL 33138 | | Street Ac | Idress (P.O. Box Numbe | r is Not Acceptabl | e) | |
| | , | City | | | FL Zip C | ode |
| 8. The above named entity submits this statement for | the purpose of changing its | registered office or | registered agent, or both | n, in the State of F | | ith, and accept |
| the obligations of registered agent. | , | | | | | • |
| | • | ! | | | | |
| SIGNATURE Signature, typed or printed name of registered agent a | MOTE (Applicable (MOTE | | | | DATE | |
| Signature, typed or printed name of registered agent a | no ute ii applicable. (NO) E | : Registered Agent signatu | e required when reinstating) | | DATE | • |
| Filing Fee Is \$61.25 Due by May 1, 2004 | 9. Election Can Trust Fund C | npaign Financing contribution. | \$5.00 May Be Added to Fees | Flo | lake check payabl rida Department o | *********** / h : |
| 10. OFFICERS AND DIR | ECTORS | 11. | ADDITIONS/CHA | NGES TO OFFICE | RS AND DIRECTORS | S IN 10 |
| TITLE VD | ≥ Delete | TITLE | D | | Chan | ge 🔀 Addition |
| NAME AGOSTA, MARY R | | NAME | Adkley, Susan | | | |
| STREET ADDRESS 9401 BISCAYNE BLVD. CITY-ST-ZIP MIAMI, FL. 33138 | | STREET ADDRESS CITY-ST-ZIP | 1119 NE 99 St | | | |
| : | XX Delete | | Miami Shores, | FL 33138 | W 01 | |
| NAME CHALLENOR, JOHN | E≥P Delete | TITLE NAME | Challenor, Jo | | E Chan | ge |
| STREET ADDRESS 595 NW 91ST. | | STREET ADDRESS | 595 NW 91 Star | et. | | |
| CITY-ST-ZIP MIAMI, FL 33150 | | CITY-ST-ZIP | Miami, FL 33 | | | |
| - TILETD | ZK Delele →≂ | | - D | | E KChan | ge Addition |
| NAME O'CONNOR, JUDY | | NAME | O'Common, Judy | Z | | |
| STREET ADDRESS 595 N.E. 93 ST. CITY-ST-ZIP MIAMI SHORES, FL 33138 | | STREET ADDRESS CITY-ST-ZIP | 595 NE 92 Star | | | • |
| | • • • • • • • • • • • • • • • • • • • | | <u>Miami Shones,</u> | FL 33138 | | an Dâddiinn |
| NAME D NAME MCCOY, JAMES | xix Delete | title Name | D McCby, James | | £ ☐ ≮ Chan | ge |
| STREET ADDRESS 9301 NE AVE., SUITE C-30 | | STREET ADDRESS | 325 NE 96 Star | ~ | | |
| CITY-ST-ZIP MIAMI SHORES, FL 33138 | | CITY-ST-ZIP | Miami Shones. | | | |
| TITLE CD | ⊠ •Delete | TITLE | D | | Chan | ge 🛣 Addition |
| NAME CALHOUN, CHERYL | | NAME | Raia, Carmen | | | |
| STREET ADDRESS 10610 NE 10 PLACE CITY-ST-ZIP MIAMI SHORES, FL 33138 | | STREET ADDRESS | 452 Grand Con | | | |
| | PORZ | CITY-ST-ZIP | <u>Miami Shores,</u> .D | FL 33138 | | |
| TITLE VD NAME WILLIAMS, PAM | ⊠ *Delete | NAME | . D Williams, Pam | | ₹⊆⊀ Chan | ge 🔲 Addition |
| STREET ADDRESS 68 NW 93 ST. | | STREET ADDRESS | 68 NW 93 Street | et. | • | a Australia |
| CITY-ST-ZIP MIAMI SHORES, FL 33150 | | | | | | |
| | | CITY-ST-ZIP | Miami Shores, | עכוכב עד | | |

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

| SIGNATURE: | | idu (| Permit | Judy O'Connor | 02/27/04 | (305) 75 | 54-6212 | |
|------------|--|-------|--------|---------------|----------|-----------------|---------|--|
| | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date | | Daytime Phone # | | |
| | , | 1 | | | | | | |