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Apr 15 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # C10188 (6)

1. Corporation Name
J. DEWEY HAWKINS LODGE NO. 331 FREE AND ACCEPTED MASONS OF FLORIDA



Principal Place of Business Mailing Address
C/O ROY CONNOR SHEPPARD 220 OCEAN ST. JACKSONVILLE FL 32202
C/O ROY CONNOR SHEPPARD 220 OCEAN ST. JACKSONVILLE FL 32202-3218

3. Date Incorporated or Qualified 06/30/1992
3a. Date of Last Report 04/08/1996

2. Principal Place of Business 21
2a. Mailing Address 26
Suite, Apt. #, etc. 22
27
City & State 23
28
Zip 24 Country 25
29 Country 30

4. FEI Number 59-6149069
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
SHEPPARD, ROY CONNOR
220 OCEAN STREET
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent
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] 2-3-97
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
SWD MEYER, EMIL H 6300 N.W. 20TH ST MARGATE FL 33063-2315
SD MAHER, MICHAEL J 7441 NW 1ST COURT PEMBROKE PINES FL 33024-7212
JWD BEAUDET, MICHAEL G 1312 SW 17TH ST FT LAUDERDALE FL 33315-1944
WMD GLADSTONE, STEPHEN R 21576 GAUDALAZARA AVE. BOCA RATON FL 33433-7501
TD WEEKS, FREDERICK H JR 430 N. COMMODORE DR. PLANTATION FL 33325-2174

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE WORSHIPFUL MASTER D
1.2 NAME Emil H Meyer
1.3 STREET ADDRESS 6300 N.W. 20th St.
1.4 CITY-ST-ZIP Margate Fl 33063-2315
2.1 TITLE SENIOR WARDEN D
2.2 NAME Michael George Beaudet
2.3 STREET ADDRESS 1312 SW 17th St
2.4 CITY-ST-ZIP Fort Lauderdale Fl 33315-19
3.1 TITLE JUNIOR WARDEN D
3.2 NAME Krishnamurt Mackenzie Cordova
3.3 STREET ADDRESS P. O. Box 490633 N/A
3.4 CITY-ST-ZIP Ft. lauderdale Fl 33349
4.1 TITLE TREASURER D
4.2 NAME Nicholas Louis Canora
4.3 STREET ADDRESS 6113 Coral Lake Dr
4.4 CITY-ST-ZIP Margate Fl 33063
5.1 TITLE SECRETARY D
5.2 NAME Michael John Maher
5.3 STREET ADDRESS 7441 NW 1st Ct
5.4 CITY-ST-ZIP Pembroke Pines Fl 33024-7212
6.00002142586
-04/14/97--01040--029
***2633.75

14. I do 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.

SIGNATURE: [Signature] 3-10-97 954-968-2019
Emil H. Meyer

07/25/96