*2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # N02000005503 04-16-2004 90063 046 ****61.25 HURRICANE LODGE NO. 401, INC. FREE AND ACCEPTED MASONS OF FLORIDA Principal Place of Business Mailing Address 220 OCEAN STREET C/O ROY CONNOR SHEPPARD JACKSONVILLE, FL 32202 220 OCEAN STREET JACKSONVILLE, FL 32202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202004 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 54-2064163 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEPPARD, CONNOR Street Address (P.O. Box Number is Not Acceptable) 220 OCEAN STREET JACKSONVILLE, FL 32202 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE **\$5.00** May Be Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 WMD (D) , Change Addition TITLE Delete WORSHIPFUL MASTER SCHOCK, MICHAEL J NAME NAME Irwin Martin Kirby 1805 SANS SOUCI BLVD., #523 STREET ADDRESS STREET ADDRESS 665 N.E. 195Th St. CiTY-ST-ZIP CITY-ST-ZIP NORTH MIAMI, FL 33181 Miami Fl 33177-3383 SWD Delete TITLE Addition Change SENIOR WARDEN NAME ARIAS, JIMMY Marc Evan Umlas STREET ADDRESS 524 N.W. 98 STREET STREET ADDRESS 1424 S BISCAYNE PT RD CITY-ST-ZIP MIAMI, FL 33150 CITY-ST-ZIP MIAMI BEACH FL 33141-1746 JWD TITLE Delete TITLE ■ Addition UMLAS, MARC EVAN JUNIOR WARDEN (T) 1 NAME NAME 6061 COLLINS AVENUE, #19-F STREET ADDRESS STREET ADDRESS Jimm4 Arias MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP S26 S W DEER RUN Delete PORT ST LUCIE FL 34753-8210 TITLE ☐ Addition TITLE BASLER, JOSEPH F NAME NAME TREASURER STREET ADDRESS 914 WEST 66 STREET STREET ADDRESS George Charles Faust HIALEAH, FL 330126470 CITY-ST-ZIP CITY-ST-7IP P.O. Box 3868 N/A Change SD TITLE TITLE Defete ☐ Addition Hialeah Fl 33013 FACKLER, LEROY E NAME NAME STREET ADDRESS SECRETARY STREET ADDRESS 150 WEST 20 STREET Joseph F. BASLER 914 w 66 street HIALEAH, FI 33012-6420 CITY-ST-ZIP HIALEAH, FL 33011 CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Addition NAMÊ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Taccal F. Basler Sec.

NG OFFICER OR DIRECTOR

SIGNATU

Joseph F. Basler, Sec.

FILED