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CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **N94000003935 (3)**
1. Corporation Name
MIAMI BEACH ROD & REEL CLUB, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

**208 S HIBISCUS DR
MIAMI BEACH FL 33139** **208 S HIBISCUS DR
MIAMI BEACH FL 33139**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24

3. Date Incorporated or Qualified **08/08/1994** 3a. Date of Last Report

4. FEI Number **59-0358540** 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**

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75 Supplemental Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**MURRAY, JAMES P
100 SE 2ND ST, 18TH FL
MIAMI FL 33131**

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS	
TITLE	DP
NAME	MARTIN, THOMAS F
STREET ADDRESS	5775 SW 114 TER
CITY - ST - ZIP	MIAMI FL 33156-5026
TITLE	D
NAME	TYSON, PETER R
STREET ADDRESS	PO BOX 4281 <i>N/A</i>
CITY - ST - ZIP	VERO BEACH FL 32964
TITLE	DV
NAME	REHBERG, WARNER K
STREET ADDRESS	2221 NW 87TH TER
CITY - ST - ZIP	PEMBROKE PINES FL
TITLE	DST
NAME	MURPHY, JIMMY W
STREET ADDRESS	2138 NE 122ND RD
CITY - ST - ZIP	MIAMI FL 33181
TITLE	D
NAME	EDGE, ZACHARY O
STREET ADDRESS	PO BOX 420844 <i>N/A</i>
CITY - ST - ZIP	MIAMI FL 33242
TITLE	D
NAME	GARDNER, JAMES E JR
STREET ADDRESS	10822 N KENDALL DR, S-11
CITY - ST - ZIP	MIAMI FL 33176

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	DP <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	TYSON, PETER R
1.3 STREET ADDRESS	PO Box 4281 <i>N/A</i>
1.4 CITY - ST - ZIP	VERO Beach, FL 32964
2.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	REHBERG, WARNER K
2.3 STREET ADDRESS	2221 NW 87 TERRACE
2.4 CITY - ST - ZIP	PEMBROKE PINES, FL 33024
3.1 TITLE	DV <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	TUNSTALL, STEPHEN E
3.3 STREET ADDRESS	7745 SW 114 STREET
3.4 CITY - ST - ZIP	MIAMI, FL 33156
4.1 TITLE	D <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	NIEMAN, ROLAND JR.
4.3 STREET ADDRESS	1030 NE 95 STREET
4.4 CITY - ST - ZIP	MINNEAPOLIS, MN 55412
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *X Peter R. Tyson* **PETER R. TYSON, PRES** 2/9/95 305-531-1233

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR