NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Jul 08, 2004 8:00 am Secretary of State

N 94000003935 DOCUMENT # 07-08-2004 90187 046 ****61.25 1. Entity Name MIANI Brack Rod, Reel Club. Inc DO NOT WRITE IN THIS SPACE 44047455 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Beach Diach 59-035854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Hibiscus Island 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. SIGNATURE Make Check Payable to Department of State 9. Election Campaign Financing \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Initial or Amended UBR Added to Fees OFFICERS AND DIRECTORS TITLE NAME
STREET AGENESS DP TITLE THOMAS DEANI-4251 Balzedo St NAME PH6 STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Coral GABLES DOE. IMIE " TITLE DON Crissey NAME STREET ADDRESS S.w. 74 Cr STREET ADDRESS 26005 CITY-ST-7IP Mismi VP TITLE RICHARD HAGLIARULO NAME 1820 Sw 170 Sr Miami 33157 STREET AUXIES STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE GEOFFREY PEARSON 1700 NW N. RIVER Dr STREET ADORES STREET ADDRESS CITY-ST-ZIP MIAMI 33125 EDTITLE SuzAN BAKER NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZOP CITY-ST-ZIP SLAMORADA TITLE NAME " STREET ADDRESS STREET ADDRESS CITY-ST-21P 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

205-531-123