

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000003935

FILED
Jul 26, 2003
Secretary of State

Entity Name: MIAMI BEACH ROD & REEL CLUB, INC.

Current Principal Place of Business:

208 S HIBISCUS DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

208 S HIBISCUS DR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-0358540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STORMONT, RAY
1492 W. FLAGLER ST.
#200
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AUSTIN, STEVEN
Address: 7600 SW 1645
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: SCHUGAR, BARRY
Address: 256 POINCIANA ISLAND DRIVE
City-St-Zip: MIAMI, FL 33160

Title: D () Delete
Name: CRISSEY, DONALD
Address: 247 MINARCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: BAKER, SUZAN
Address: PO BOX 169
City-St-Zip: ISLAMORADA, FL 33036

Title: TD () Delete
Name: CASTRO, MANUEL
Address: 15260 SW 152 TERR
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STANSELL, LELAND
Address: 8155 SW SCHOOLHOUSE ROAD
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: PAGLIARULO, RICHARD
Address: 7600 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD PAGLIARULO

TD

07/26/2003

Electronic Signature of Signing Officer or Director

_____ Date