SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 N95000004394 (1) **DOCUMENT #** BARBARA GOLEMAN "THE SIX MAN CLUB, INC." Mailing Address Principal Place of Business 14741 LEWIS ROAD 14741 LEWIS ROAD MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 3. Date Incorporated or Qualified 09/14/1995 3a. Date of Last Report Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc П 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 27 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Zio Country Zip Yes No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent **B**1 Street Address (P.O. Box Number is Not Acceptable) RICKETTS, JAMES F 14741 LEWIS ROAD 83 MIAMI LAKES FL 33014 Zip Code 85 84 City 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. DATE (NOTE: Registered Agent signature required when reinstaling) SIGNATURE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ම ල ල OFFICERS AND DIRECTORS 13. Addition 12. Change DELETE 1.1 TITLE TITLE R2E037 12 NAME RICKETTS, JAMES F NAME 14741 LEWIS ROAD 1.3 STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33014 1.4 CITY - ST - ZIP Addition Change CITY-ST-ZIP DELETE 2.1 TITLE D TITLE 22 NAME O'RIORDIAN, KEVIN F 2.3 STREET ADDRESS 2077 N.W. 107TH DR. STREET ADDRESS 2 4 CITY - ST-ZIP CORAL SPRINGS FL 33071 Addition Change CITY-ST-ZIP DELETE 3.1 TITLE TITI F 3.2 NAME COPLEY, JAMIE NAME 3200 PORT ROYALE DR. NORTH APT. 1804 3 3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP FT. LAUDERDALE FL 33308-Change Addition CITY - ST - ZIP DELETÉ 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Addition Change CITY-ST-ZIP DELETE 51 TITLE TITLE 5.2 NAME NAME **5 3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP Change Addition CITY - ST-ZIP DELETE 6.1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 eath; 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 13 if changed, or on an attachment with an address.

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SIGNATURE: