FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 27 PM 4:16

DOCUMENT # N17946 (7)

1. Corporation Name
ROTARY CLUB OF MIAMI, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
330 BISCAYNE BLV. STE 805 MIAMI FL 33132 US	330 BISCAYNE BLV. STE 805 MIAMI FL 33132 US

3. Date Incorporated or Qualified: 11/25/1986
3a. Date of Last Report: 01/25/1994
4. FEI Number: 59-0428463 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

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

BIVINS, ART III
330 BISCAYNE BLVD.
~~ROOM 1005~~ STE 805
MIAMI FL 33132

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 reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	1.1 TITLE		☐ Change ☐ Addition
NAME	DECKER, ROBERT	1.2 NAME		
STREET ADDRESS	127 N.E. 27TH ST.	1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP		
TITLE	~~VP~~	2.1 TITLE	D	☒ Change ☐ Addition
NAME	KASSEWITZ, RUTH B.	2.2 NAME		
STREET ADDRESS	1136 ADUANA AVE.	2.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL GABLES FL	2.4 CITY-ST-ZIP		
TITLE	TD	3.1 TITLE		☐ Change ☐ Addition
NAME	WIGGINS, JAMES R.	3.2 NAME	* SEE ATTACHED LIST OF ALL DIRECTORS	
STREET ADDRESS	14500 S.W. 84 AVE.	3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP		
TITLE	SD	4.1 TITLE		☐ Change ☐ Addition
NAME	BIVINS III, ARTHUR	4.2 NAME		
STREET ADDRESS	13721 S.W. 84 ST.	4.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP		
TITLE	~~VP~~	5.1 TITLE	VD	☒ Change ☐ Addition
NAME	~~PHILPITT, MARSHALL~~	5.2 NAME	EASTMAN, CHARLES	
STREET ADDRESS	~~1697 MANTUA~~	5.3 STREET ADDRESS	195 SW 15 RD #405	
CITY-ST-ZIP	~~CORAL GABLES FL~~	5.4 CITY-ST-ZIP	MIAMI FL 33129	
TITLE	~~VP~~	6.1 TITLE	PD	☒ Change ☐ Addition
NAME	~~WILLIAMS, PAUL T.~~	6.2 NAME	GALPERIN, ARNOLD	
STREET ADDRESS	~~1400 AQUA AVE~~	6.3 STREET ADDRESS	5840 SW 116 ST	
CITY-ST-ZIP	~~CORAL GABLES FL~~	6.4 CITY-ST-ZIP	MIAMI FL 33156	

14. I do hereby certify that the information contained with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), 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 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: Arthur C. Bivins III — ARTHUR C. BIVINS III — JAN 19, 1995 — 1-305-373-1580
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0007153

BOARD OF DIRECTORS
ROTARY CLUB OF MIAMI, FL INC
1994-1995

ARNOLD GALPERIN, PRES
5840 SW 116 ST
MIAMI FL 33156

REV CHUCK EASTMAN, VP
UNITED PROTESTANT APPEAL
195 SW 15 RD #405
MIAMI FL 33129

RICHARD DAVIS
BAILEY HUNT et al
501 BRICKELL KEY DR #300
MIAMI FL 33131

ARTHUR C. BIVINS III, SECTY
ROTARY CLUB OF MIAMI
330 BISCAYNE BLVD #805
MIAMI FL 33132

ROBERT DECKER
MILLER MACHINERY
127 NE 27 ST
MIAMI FL 33137

LINDA LUBITZ
WOOLF & LUBITZ
9130 S DADELAND BLVD #1600
MIAMI FL 33156

RUTH KASSEWITZ
1136 ADUANA AVE
CORAL GABLES, FL 33146

CY HORNSBY
HORNSBY SACHER et al
1110 BRICKELL AVE PH
MIAMI FL 33131

STEPHANIE LAYTON
MIAMI DADE C.C.
300 NE 2 AVE
MIAMI FL 33132

ROGER TOLEDANO
DADE AVIATION CNSLTS
4200 NW 36 ST #200
MIAMI FL 33122

JOHN HARRISON
HARRISON CONSTRUCTION
1000 NW 54 ST
MIAMI FL 33127

ROGER LANGER
LANGER ELECTRIC
7389 NW 8 ST
MIAMI FL 33126

ROGER BARRETO
3025 NW 4 TER
MIAMI FL 33125

MARCY ULLOM
UNIV OF MIAMI
PO BOX 248005
CORAL GABLES FL 33124

ROGER WINGERTER
WINGERTER LABS
4820 NW 99 CT
N MIAMI FL 33178

GARTH PARKER
SOMAY PRODUCTS
4301 NW 35 AVE
MIAMI FL 33142

JIM WIGGINS, TREAS
GERSON PRESTON
666 71 ST
MIAMI BEACH FL 33141

GENE GUTIERREZ
MURRAY PRESS
145 NW 71 ST
MIAMI FL 33129