FILE NOW: FILING FEE IS \$61.25

STREET ADDRESS

STREET ADDRESS

CITY-ST-2(P

TITLE

NAME

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Katherine Harris ANNUAL REPORT Secretary of State 99 SEP -9 AMII: 11 DIVISION OF CORPORATIONS 1999 DOCUMENT # 702022 Corporation Name Haulover Shark and Tarpon Club, Inc. Principal Place of Business 1999 NaBth164th Street 1999 NE 164th St. North Miami Beach, North Miami Beach Florida 33162 Florida 33162 2. Principal Place of Business 2a. Mailing Address 3. Date Incorporated or Qualifed 21 26 4. FEI Number Suite, Apt. #, etc. Suite, Apt #, etc. Applied For Not Applicable 22 27 City & State City & State \$8.75 Additional 5. Certifcate of Status Desired Fee Required Zip Country Country 6. Election Campaign Financing \$5.00 May Be 24 25 30 Added to Fees 29) Trust Fund Contribution 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Terminello & Terminello t Address (P.O. Box Number is Not Acceptable) Jeff Levy, Esq. 100 SE 6th Street 2700 SW 37th Avenue 83 Ft. Lauderdale, Florida Miami FL 8 33133

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 register 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.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE □ DELETE 1.1 TITLE Change Addition Patricia %iegler 1999 NE 164th Street 1.2 NAME NAME Patricia M. Ziegler 1.3 STREET ADDRESS STREET ADDRESS 1999 NE 164th Street North Miami Bch, FL 33162 North Miami Bch, FL 33162 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DVP D 2.2 NAME Victor Michaels Dennis Verdier 2173 Capri Drive 2.3 STREET ADDRESS 1999 NE 164th Street STREET ADDRESS 2 4 CITY-ST-ZIP North Miami Bch, FL CITY-ST-ZIP Clearwater, FL 33763 DELETE X Addition TITLE 3.1 TITLE Devon Ziegler 3.2 NAME NAME David Prophet 3.3 STREET ADDRESS 1999 NE 164th Street STREET ADDRESS 1856 NW 97th Avenue North Miami Beach, FL 33162 3.4. CITY-ST-ZIP CITY-ST-ZIP Plantation, FL 33322 DELETE TITLE 4.1 TITLE Change Addition 900002987639---09/15/99--01049--014 4. 2 NAME Bridget Prophet STREET ADDRESS 1856 NW 97th Avenue 4.3 STREET ADDRESS *****51.25 *****61.25 CITY-ST-ZIP 4.4 CITY- ST- ZIP lantation, FL 33322 ☐ Change ☐ Addition 5.1 TITLE TITLE 5 2 NAME NAME

14. I hereby certify that the information supplied with this filing 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 opporation 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, with all other like empowered.

SIGNATURE:

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5.3 STREET ADORESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

61 TITLE

8.2 NAME

DELETE

Change

☐ Addition