SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE \$77,96: \$81.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE AMENDED NONPROFIT Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # Florida State Lodge Fraternal Order of Police, Inc. Mailing Address Principal Place of Business 242 Office Place 242 Office Plaza P.O. Box 1349 (32302) P.O. Box 1349 (32302) Tallahassee, FL 32301 Tallahassee, FL 32301 3a. Date of Last Report 3. Date Incorporated or Qualified 3/5/96 10/26/62 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 237585970 26 \$8.75 Additional 21 Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s 199.032 23 Country Yes No Zip Florida Statutes 30 29 25 Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent Name Philip D. Cameron Robert M. Spiegel Street Address (P.O. Box Number is Not Acceptable) 2404 E. Sunrise Blvd 62 2755 McFarlane Court 32303 Tallahassee, FL 83 Zip Code 33304 84 City Ft. Lauderdale 11. Pursuant to the previsions 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 has authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617 0508, Florida Statutes. ed Agent signature required when reinstating) SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 13. OFFICERS AND DIRECTORS 12. DELETE TITLE Philip D. Cameron 1.2 NAME George Webster NAME 13 STREET ADORESS 2404 Lauderdaise Blvd 33304 11020 SW 124th Street STREET ADDRESS 1 4 CITY - ST - ZIP Miami, FL 33176 XX Change Addition CITY - ST - ZIP DELETE 1VP/D 2 1 TUTUE TITLE John C. Nelson 2.2 NAME Donald E. Merritt 16407 Monteverde Drive NAME 2 3 STREET ADDRESS 6146 Pickettville Road STREET ADDRESS Springhill, FL 34610 2 4 CITY - ST - ZIP Change X X Addition Jacksonville, FL CITY - ST - ZIP 3 1 THLE DELETE 2VP/D TITLE James N. Mann 3 2 NAME 9834 SW 195th Street NAME 3 3 STREET ADDRESS STREET ADDRESS Miami, FL 33157 3.4 CITY - ST - ZIP X Addition CHTY - ST - ZIP DELETE 41 TITLE C/D TITLE 4 2 NAMÉ Robert Daniels NAME 201 Oregon Lane 4.3 STREET ADDRESS STREET ADDRESS <u> 33487</u> 4 4 CITY -ST - ZIP Boca Raton, FL Change Addition CITY - ST - ZIP DELETE 5 LUILE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 C1TY - S1 - ZIP 5000019213**7**50 Addition CITY - ST - ZIP DELETE 6 1 TITLE -08/14/96--01014--012 81 TITLE 6.2 NAME NAME ***61.25 6.3 STREET ADORESS STREET ADDRESS 14. 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 1 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 CITY - ST - ZIP

1.2.2.10

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1206027 61996 954-561-3555