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 ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT #

1. Corporation Name (8)MALTESE CLUB OF GREATER MIAMI, INC Mailing Address Principal Place of Business 1001 NW 62 ST 1001 NW 62 ST SUITE #308 **SUITE #308** FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 3a. Date of Last Report 3. Date Incorporated or Qualified 05/06/1969 10/09/1995 Applied For 4 FFI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0187149 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be 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 Zip Country Zip Yes 🔀 No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) WOODWARD, JUNE H 1001 NW 62 STREET 83 **SUITE #308** 85 Zip Code FT LAUDERDALE FL 33309 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, am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/36)OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 11 TITLE TITLE CR2E037 1.2 NAME STEVENS, SHELBY NAME 15157 SW 13 PLACE 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZIP SUNRISE FL 33326 CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE 22 NAME CASS, GLYNETTE NAME 4750 SE 72 AVE. 2.3 STREET ADDRESS STREET ADDRESS 2.4 City - ST-ZIP DAVIE FL CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME PHILLIPS, JULIE NAME 3.3 STREET ADDRESS 3703 S.E. 17 AVE. STREET ADDRESS 3.4. CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME WOODWARD, JUNE H NAME 1001 NW 62 ST #308 43 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33309 4.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 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 I turther 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 chapaed, or on an attachment with an address. 6.4 CTW - ST - ZIP that my name appears in Blect SIGNATURE

GNATURE AND TYPED OR PRINTED NAM