## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 15, 2004 8:00 am **Secretary of State** DOCUMENT #-719009 1. Entity Name 03-15-2004 90022 036 \*\*\*\*61.25 GREATER MIAMI SHELL CLUB, INC. Principal Place of Business Mailing Address 1955 IXORA ROAD 440 SE 6 TERR NORTH MIAMI FL 33181 POMPANO BEACH FL 33061 54018865 2. Principal Place of Business 3. Mailing Address SAME SAME Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 23-7128367 Not Applicable Zip Zip Country Country \$8:75 Additional 5. Certificate of Status Desired | | Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, MARGIE Street Address (P.O. Box Number is Not Acceptable) 440 SE 6 TERR POMPANO BEACH FL 33061 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Delete ■ Addition TITLE TITLE BRUNNER, AR NAME NAME 160 NW 126TH ST STREET ADDRESS STREET ADDRESS NORTH MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE STANLEY PHILLIPS NAME NAME 1955 IXORA RD STREET ADDRESS STREET ADDRESS N. MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE PHILLIPS, MARGIE NAME NAME. 440 S.E. 6 TERR. STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BRUNNER, CAROL BRUNNER, CAROL NAME NAME 160 NW 126 ST STREET ADDRESS 160 N.W.12657 STREET ADDRESS N MIAMI FL 33181 N. MIAMI FL 33181 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Addition TITLE Delete PHILLIPS, BARBARA NAME NAME 1955 IXORA RD STREET ADDRESS STREET ADDRESS MIAMI FL 33181 CITY-ST-ZIP CITY - ST-ZIE TITLE ☐ Change Addition TITLE ☐ Delete MUCHA, FAY NAME NAME 3621 SW 126 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33175 CITY-ST-ZIP CITY-ST-ZIP

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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

LELIAN MARCIE PHILLIPS MARCH 1, 2004 954-783-1782 SIGNATURE: