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May 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 720087 (6)

1. Corporation Name

MIAMI LIONS CLUB FOUNDATION, INC.

Principal Place of Business

Mailing Address

601 SW 8TH AVE
MIAMI FL 33130

601 SW 8TH AVE
MIAMI FL 33130

3. Date Incorporated or Qualified

01/18/1971

4. FEI Number

59-1002490

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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. Is this nonprofit corporation a homeowners association?

☐

Yes

☐

No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GAGE, M. MARIE
14000 S.W. 83RD STREET
MAIM FL 33183

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 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. 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPD
NAME METCALF, VERNON
STREET ADDRESS 9000 SOUTHWEST 187 TERRACE
CITY-ST-ZIP MIAMI FL ☒ DELETE

1.1 TITLE D
1.2 NAME HENRY CASTRO
1.3 STREET ADDRESS 8772 S.W. 8 Street
1.4 CITY-ST-ZIP Miami, FL 33174 ☐ Change ☒ Addition

TITLE SD
NAME GAGE, M. MARIE
STREET ADDRESS 14000 S.W. 83RD STREET
CITY-ST-ZIP MIAMI FL ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE TD
NAME SIMS, ROBERT J.
STREET ADDRESS 5516 SARDINIA
CITY-ST-ZIP CORAL GABLES FL ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE P
NAME SAPIA, JACK
STREET ADDRESS 250 SE 1ST AVE
CITY-ST-ZIP MIAMI FL ☒ DELETE

4.1 TITLE PD
4.2 NAME BILL MARVEL
4.3 STREET ADDRESS 601 S.W. 8 Avenue
4.4 CITY-ST-ZIP Miami, FL 33130 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 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: M. Marie Gage, Sec. (M. MARIE GAGE) 2-4-98 (305-387-0648)

CR2E037 (10/97)