2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State **DOCUMENT #722251** 05-02-2005 90533 036 ****61.25 NORTH MIAMI ELKS LODGE 1835, INC. Principal Place of Business Mailing Address 12495 NE 2ND AVENUE 12495 NE 2ND AVENUE 20040162 NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04272005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-6478697 Applied For Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DELUCCA, ANTHONY J, SR 14370 NE 4TH AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33161 Cin 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE MLE Change ☐ Addition PΠ KAMINSKA, DON Kaminska, Don 3205 FLAMINGO RD., PMB 109 STREET ADDRESS STREET ADORESS CITY-ST-ZIF HOLLYWOOD, FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TRAINOR, EDWARD NAME NAME STREET ADDRESS 13900 NW 30TH AVE. STREET ADDRESS CTTY-ST-7IP OPA LOCKA, FL 33054 CITY-ST-ZIP Addition TITL F TITLE Change Delete ORTIZ, NICOLAS NAME KALE Tanner, Larry STREET ADDRESS 19940 NW 83RD AVE. STREET ADORESS 480 NE 128th St. CITY-ST-ZIP MIAMI, FL 33315 CITY-ST-ZIP North Miami, FL 33161 Change TITLE Delete Addition SD MAYS, NANCY NAME MALE Borsuk, Patricia 1461 NE 169th St. #223 STREET ADDRESS 10190 COLLINS AVE STREET ADDRESS CITY-ST-ZIP BAL HARBOUR, FL 33154 CITY-ST-ZIP North Miami, FL 33161 Change ATD TITLE ☐ Delete TITLE NAME DELUCCA, ANTHONY J SR. NAME STREET ADDRESS 12495 N.E. 2ND AVE. STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL CITY-ST-ZIP CD TITLE TITLE Delete ☐ Change Addition CUNNINGHAM, RICHARD NAME Ortiz, Joseph Sr. 1000 NW 150th St. STREET ADDRESS 185 NE 12TH ST. STREET ADDRESS 12. Thereby certify that the information supplied with this filting 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 of 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. SIGNATURE: MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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