2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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Secretary of State
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DOCUMENT #725306 MIAMI BEACH POWER SQUADRON, INC. 40040604 Principal Place of Business Mailing Address 500 THREE ISLAND BLVD SUITE 527 500 THREE ISLAND-BLVD SUITE 527 HALLANDALE, FC 33009 HALLANDALE, FL 33009 2. Principal Place of Business 78) CAMP BIND 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01062005 Chq-NP CR2E037 (10/03) 1801 City & State 0 4. FEI Number Applied For 59-6166714 Not Applicable Zip 33149 Country Country \$8.75 Additional 5. Certificate of Status Desired MIAM SADe Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ISMAC SPIEWAK, PAUL Street Address (P.O. Box Number is 500 THREE ISLAND BLVD 1801 HALLANDALE, FL 33009 Zip Code 33149 BISCHON 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Addition HAUSMAN, SONIA NAME NAME STREET ADDRESS 1719 NE 142 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZIP TITI F Change Addition Delete HAUSMAN, BOWJAMIN NAME 1719 NE 142 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZIP TD~ TITLE Deletê Addition LUIS, MASEDA D NAME NAME 5601 COLLINS AVE #1401 STREET ADDRESS STREET ADDRESS MIAMI, FL 33140 CITY-ST-7(P CITY-ST-ZIP てコ TITLE ☐ Detete TITLE ☐ Addition ISMAEL, PERERA NAME NAME STREET ADDRESS 781 CRANDON BLVD #1801 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP Addition TITLE TITLE Delete ISAAC MIZYACHI NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR