

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Jul 30 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 727677 (7)
1. Corporation Name MEN'S CLUB OF ST. MAURICE, INC.

Principal Place of Business 2851 STIRLING ROAD FT. LAUDERDALE FL 33312	Mailing Address 2851 STIRLING ROAD FT. LAUDERDALE FL 33312
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2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 10/08/1973		3a. Date of Last Report 08/14/1996	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 05-0219100		Applied For ☐ Not Applicable	
City & State 23		City & State 28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip 24		Country 25		Zip 29		Country 30	
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 PUCCIO, GEORGE 236 RETCH DR SUNRISE FL 33326				10. Name and Address of New Registered Agent 81 Name WESLEY E. BURRITT JR. 82 Street Address (P.O. Box Number is Not Acceptable) 9567 N.W. 52ND AVE 83 84 City SUNRISE FL 85 Zip Code 33351-7757			
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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 617.0508, Florida Statutes.

SIGNATURE WESLEY E. BURRITT JR Wesley E. Burritt Jr DATE 7/23/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	SD	☒ DELETE		1.1 TITLE	D/ PRESIDENT	☒ Change ☐ Addition	
NAME	PARCO, JOHN A			1.2 NAME	TONY NAPOLEON		
STREET ADDRESS	P O BOX 6479 N/A			1.3 STREET ADDRESS	2441 SW 86TH TERR.		
CITY-ST-ZIP	HOLLYWOOD FL			1.4 CITY-ST-ZIP	MIRAMAR, FL. 33025		
TITLE	TD	☒ DELETE		2.1 TITLE	D/ V. PRES.	☒ Change ☐ Addition	
NAME	SNOW, TOM			2.2 NAME	WILLIAM T. JONES		
STREET ADDRESS	2401 SW 50TH ST			2.3 STREET ADDRESS	10478 SW 63RD ST		
CITY-ST-ZIP	FT LAUDERDALE FL			2.4 CITY-ST-ZIP	COOPER CITY FL. 33328		
TITLE	PD	☒ DELETE		3.1 TITLE	D/ SECRETARY	☒ Change ☐ Addition	
NAME	PUCCIO, GEORGE			3.2 NAME	JIM BISHOP		
STREET ADDRESS	236 RETCH DR			3.3 STREET ADDRESS	300 J. 9TH AVE		
CITY-ST-ZIP	SUNRISE FL			3.4 CITY-ST-ZIP	HOLLYWOOD, FL. 33019		
TITLE		☐ DELETE		4.1 TITLE	D/ TREASURER	☒ Change ☐ Addition	
NAME				4.2 NAME	WESLEY E. BURRITT JR.		
STREET ADDRESS				4.3 STREET ADDRESS	9567 N.W. 52ND AVE		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	SUNRISE, FL. 33351-7757		
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do 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 Wesley E. Burritt Jr Wesley E. Burritt Jr 7/23/97

CR2E037 (4/97)