2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State **DOCUMENT # 728336** 1. Entity Name 01-16-2002 90210 042 ****61.25 ST. JAMES GRAND LODGE - INTERNATIONAL FREE AND A CCEPTED MODERN MASONS OF FLORIDA INC. Principal Place of Business Mailing Address 508 N.W. 1ST WAY 508 NW 1ST WAY DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 R0005409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0160318 Not Applicable Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) SILVERSTEIN, MICHAEL J. 1550 N.E. MIAMI GARDENS DRIVE SUITE 504 Zip Code NORTH MIAMI BEACH FL 33179 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. 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 \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TR ☐ Change ☐ Addition TITLE Delete TITLE CONEY, BERTRAM NAME NAME STREET ADDRESS STREET ADDRESS 3651 NW 8TH PL CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33311 TITLE ☐ Change Addition TITLE NAME HAMILTON, THOMAS NAME STREET ADDRESS STREET ADDRESS 3011 N.W. 171ST STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change PD_-- - - - - Delete --- ` TITLE TITLE BROWN, RENFORD P. NAME NAME STREET ADDRESS STREET ADDRESS 508 N.W. 1ST WAY CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL ☐ Addition Delete TITLE ☐ Change TITLE NAME JONES, MORSHEE NAME STREET ADDRESS STREET ADDRESS 4724 N.W. 7TH MANOR CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33063 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DD F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

01-07-02

FILED