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Apr 20 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 # **728553** (9)
1. Corporation Name
THE ARCHAEOLOGICAL SOCIETY OF SOUTHERN FLORIDA, INC.

Principal Place of Business	Mailing Address
2495 NW 35TH AVE MIAMI FL 33142 US	17521 SW 89TH AVE MIAMI FL 33157 US

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 2495 N.W. 35th AVE.
22 City & State	27
23 City & State	28 Miami, FL.
24 Zip	29 33142
25 Country	30 U.S.A.

3. Date Incorporated or Qualified	12/26/1973
4. FEI Number	59-2349286
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
CONESA, BRIAN 17521 SW 89TH AVE MIAMI FL 33157	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	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	TANSEY, BARBARA	1.2 NAME	
STREET ADDRESS	1021 S BISCAYNE RIVER DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	VO	2.1 TITLE	☐ Change ☐ Addition
NAME	LORD, JIM	2.2 NAME	
STREET ADDRESS	2800 SW 104 CT	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33165	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	☐ Change ☐ Addition
NAME	CONESA, BRIAN	3.2 NAME	
STREET ADDRESS	17521 SW 89 AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	LEFKOW, SETH	4.2 NAME	
STREET ADDRESS	9700 W BAY HARBOR DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	BAY HARBOR ISL FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	CARR, ROBERT S.	5.2 NAME	
STREET ADDRESS	2932 MYRTLE OAK CIRCLE	5.3 STREET ADDRESS	
CITY-ST-ZIP	DAVIE FL	5.4 CITY-ST-ZIP	
TITLE		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 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:

Brian Conesa
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 13, 1998

(305) 251-4322
Daytime Phone # 0031359

CR2E037 (10/97)