2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am Secretary of State **DOCUMENT # 728553** 1. Entity Name 05-05-2002 90021 039 ****61.25 THE ARCHAEOLOGICAL SOCIETY OF SOUTHERN FLORIDA. INC. Principal Place of Business Mailing Address 3495 NW 35TH AVE 2495 NW 35TH AVE SEÁMI FL 33142 MIAMI FL 33142 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2349286 Not Applicable Zip . Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CONESA, BRIAN 14600 SW 87 COURT MIAMI FL 06176 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE (9/01) Change ☐ Addition NAME Tansey, Barbara NAME STREET ADDRESS 1021 S BISCAYNE RIVER DR STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VD---÷ Delete > - ---TITLE NAME lord, Jim South, Jim NAME STREET ADDRESS 2800 SW 104 CT STREET ADDRESS 9 Drury Drive CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** Key Largo FL. 33037 TITLE TD ☐ Delete TITLE ☐ Change Addition NAME CONESA, BRIAN NAME STREET ADDRESS 14600 SW 87 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 Delete TITLE ☐ Change Addition LEFKOW, SETH NAME STREET ADDRESS 9700 W BAY HARBOR DR STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISL FL CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME CARR, ROBERT S. NAME STREET ADDRESS 2932 MYRTLE OAK CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Brian M. Conesa

April = 2, 2002

305-251-8386

FILED