

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729522

FILED
Jan 15, 2004
Secretary of State

Entity Name: MAHI TEMPLE SOUTH FLORIDA FAIR ASS'N., INC.

Current Principal Place of Business:

1500 NW N RIVER DR
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

1480 NW NORTH RIVER DR
MIAMI, FL 331252602 US

New Mailing Address:

FEI Number: 59-1577568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNN, RICHARD E
2262 SW 21 AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEITES, JOE
Address: 14848 SW 166 ST
City-St-Zip: MIAMI, FL 331671422

Title: S () Delete
Name: LYNN, RICHARD E
Address: 2262 SW 21 AVE
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: MERRITT, WILLIAM
Address: 111 SW 3 ST, 3RD FLOOR
City-St-Zip: MIAMI, FL 331301989

Title: D () Delete
Name: MITCH, GEORGE
Address: 8905 SW 75 ST
City-St-Zip: MIAMI, FL 331733438

Title: D () Delete
Name: MITCH, GEORGE
Address: 8905 SW 75TH STREET
City-St-Zip: MIAMI, FL 331733438

Title: D () Delete
Name: LIGHT, EDWARD
Address: 5205 W PARK ROAD
City-St-Zip: HOLLYWOOD, FL 330213323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCH, GEORGE
Address: 1480 NW N RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: S (X) Change () Addition
Name: LYNN, RICHARD E
Address: 188 SW 188TH TER
City-St-Zip: SW RANCHES, FL 33332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JOHN, BORSA
Address: 6917 - A SW 115 PL
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD LYNN

S

01/15/2004

Electronic Signature of Signing Officer or Director

Date