SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7. 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 731937 (9) **DOCUMENT #** ST. VINCENT CATHOLIC MEN'S CLUB, INCORPORATED, O F MARGATE, FLORIDA Mailing Address Principal Place of Business 6199 NW 10TH STREET 1058 W. RIVER DRIVE MARGATE FL 33063 MARGATE FL 33063 3a. Date of Last Report 3. Date Incorporated or Qualified 02/20/1975 11/21/1995 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 1419 NW80 AUE-APPLIED FOR 65-062*3056* 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired # D 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing MARG Trust Fund Contribution 28 33063 8. This corporation has fiability for intangible tax under s. 199.032, Country Zip Country BROWARD Yes No 30 Florida Statutes 29 24

9. Name and Address of Current Registered Agent

MCDERMOTT, PAUL J

MARGATE FL 33063

1058 WEST RIVER DRIVE

Zip Code 33063 84 City 85 MARGATE 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 lamiliar with, and adject the obligations of Section 617.0503, Florida Statutes, LGERALD J. GERRIT RESIDENT SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/3/6) 13 12 DELETE 1.1 TITLE Change Addition GERRITY, J. GERRITY SAME TITL F GERRITY, GERALD J 1419 NW80 AUG-#D 1.2 NAME GERRITY, J. GERRITY 1419 NW 80TH AVE., STE. 7-D 151 NAME STREET ADDRESS 1.3 STREET ADDRESS MARGATE, F1 33063 MARGATE FL 33063 1.4 CITY-ST-ZIP CITY - ST - 7IP Addition Change DELETE VPD TITLE 2.1 TITLE SCHWEITZER, FRED NAME 2.2 NAME 1700NW 85TH AVE. 2 3 STREET ADDRESS STREET ADDRESS MARGATE FL 33063 2 4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 3.1 TITLE TITLE MCEARRY, JOHN F 6611 NW 29Th PIACE MCDERMOTT, PAUL J 32 NAME NAME 1058 WEST RIVER DRIVE 3.3 STREET ADDRESS STREET ADDRESS MARGATE, F1 33063 MARGATE FL 33063 3 4. CITY - ST-ZIP CITY-ST-ZIP Addition DELETE 4 1 TITLE TITLE AMENDOLA, THOMAS NAME 4.2 NAME 6570 ROYAL PALM BLVD. 4.3 STREET ADDRESS STREET ADDRESS MARGATE FL 33063 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE MENDITTO, ANDREW 5.2 NAME NAME 1501 CATHEDRAL DRIVE 5.3 STREET ADDRESS STREET ADDRESS MARGATE FL 33063 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE JAMES TRACY 6955 NW 16M STREET MCCARRY, JOHNLAS F NAME 62 NAME **6611 NW 29TH PLACE** STREET ADDRESS 6.3 STREET ACCRESS

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MARGATE FL 33063

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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,

SIGNATURE:

6/13/96 (954)786-8760

Applied For

Fee Required

Added to Fees

10. Name and Address of New Registered Agent

GERALD

Street Address (P.O. Box Number is Not Acceptable

Not Applicable