2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

Jul 12, 2004 8:00 am **Secretary of State DOCUMENT # 735565** 07-12-2004 90026 049 ****61.25 1. Entity Name DINNER KEY CRUISING CLUB, INC. Principal Place of Business Mailing Address 1925 BRICKELL AVE 1925 BRICKELL AVE STE D1001 STE D1001 MIAMI, FL 33129 MIAML FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 07062004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-1723707 Not Applicable Zip Country 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 YELEN, MARTIN 1925 BRICKELL AVE Street Address (P.O. Box Number is Not Acceptable) STE D1001 MIAMI, FL 33129 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPD TITLE Delete TITLE ☐ Addition ☐ Change LANG, BOB ... NAME NAME 19755 TURN BERRY WAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33180 CITY-ST-7/P SD ☐ Delete TILE Change ☐ Addition NAME PORTNOY, RUBY NAME STREET ADORESS 13450 SW 96 ST STREET ADORESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-7IP VPD TITLE ☐ Delete TITLE ☐ Addition LEVIN RITA 5996 PARADISE NAME **LEVIN, RITA** NAME 5996 PARADISE POINT DRIVE STREET ADORESS STREET ADDRESS MIAMI, FL 33157 CITY-ST-ZIP CITY-St-7/P MIAMI, FL 33157 TITLE ☐ Delete TITLE ☐ Change Addition NAME PETE LUCKENIBACH 448 SEIS ST NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP T. LAUDERDALE, FL 33316 TITLE ☐ Delete ΠΠF ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MILE ☐ Change Addition STREET ADDRESS STREET ADDRESS ready Report of the boundary. 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

RITA LEVIN

FILED