

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 27 1998 8:00am  
Secretary of State

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| NONPROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |  |                                                                                                                                                                                                                                 | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS             |  |
| <b>DOCUMENT # 736223 (9)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      |                                                                                   |                                                                                                                                                                                                                                 |                                                                                                                       |  |
| 1. Corporation Name<br><b>FRATERNAL ORDER OF EAGLES GOLD COAST AERIE #3700 INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                                                                   |                                                                                                                                                                                                                                 |                                                                                                                       |  |
| Principal Place of Business<br><b>560 N E 36TH ST<br/>OAKLAND FL 33334</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                                                                   | Mailing Address<br><b>560 N E 36TH ST<br/>OAKLAND FL 33334</b>                                                                                                                                                                  |                                                                                                                       |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      | 2a. Mailing Address                                                               |                                                                                                                                                                                                                                 | 3. Date Incorporated or Qualified<br><b>06/28/1976</b>                                                                |  |
| 21 Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      | 26 Suite, Apt. #, etc.                                                            |                                                                                                                                                                                                                                 | 4. FEI Number<br><b>59-1713915</b>                                                                                    |  |
| 22 City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      | 27 City & State                                                                   |                                                                                                                                                                                                                                 | Applied For<br><input type="checkbox"/> Not Applicable                                                                |  |
| 23 Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      | 28 Zip                                                                            |                                                                                                                                                                                                                                 | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                       |  |
| 24 Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      | 29 Country                                                                        |                                                                                                                                                                                                                                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |
| 9. Name and Address of Current Registered Agent<br><b>SLUGG, JACK<br/>560 NE 36TH STREET<br/>OAKLAND PARK FL 33334</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                                                                   | 10. Name and Address of New Registered Agent<br>81 Name <b>FORS RONALD R</b><br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83 <b>6431 NW 34TH AVE</b><br>84 City <b>FT LAUDERDALE</b> FL 85 Zip Code <b>33309</b> |                                                                                                                       |  |
| 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.<br>SIGNATURE <i>Ronald R. Fors</i> DATE <b>17 JAN 98</b><br>(NOTE: Registered Agent signature required when reinstating) |                      |                                                                                   |                                                                                                                                                                                                                                 |                                                                                                                       |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                                                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                           |                                                                                                                       |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | PD                   | <input checked="" type="checkbox"/> DELETE                                        | 1.1 TITLE                                                                                                                                                                                                                       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FORS, RON, R         |                                                                                   | 1.2 NAME                                                                                                                                                                                                                        |                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 6431 N.W. 34TH AVE   |                                                                                   | 1.3 STREET ADDRESS                                                                                                                                                                                                              |                                                                                                                       |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FT LAUDERDALE FL     |                                                                                   | 1.4 CITY-ST-ZIP                                                                                                                                                                                                                 |                                                                                                                       |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | TD                   | <input type="checkbox"/> DELETE                                                   | 2.1 TITLE                                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                     |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | KAYSER, WILBUR       |                                                                                   | 2.2 NAME                                                                                                                                                                                                                        |                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 5225 N.E. 1ST AVE    |                                                                                   | 2.3 STREET ADDRESS                                                                                                                                                                                                              |                                                                                                                       |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FT. LAUDERDALE FL    |                                                                                   | 2.4 CITY-ST-ZIP                                                                                                                                                                                                                 |                                                                                                                       |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | PP                   | <input type="checkbox"/> DELETE                                                   | 3.1 TITLE                                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                     |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PELOTT, DAVE         |                                                                                   | 3.2 NAME                                                                                                                                                                                                                        |                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 1702 N.W. 45TH COURT |                                                                                   | 3.3 STREET ADDRESS                                                                                                                                                                                                              |                                                                                                                       |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | TAMARAC FL           |                                                                                   | 3.4 CITY-ST-ZIP                                                                                                                                                                                                                 |                                                                                                                       |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | SD                   | <input type="checkbox"/> DELETE                                                   | 4.1 TITLE                                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                     |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | VIRGIL KINCAID       |                                                                                   | 4.2 NAME                                                                                                                                                                                                                        |                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 3789 N DIXIE HWY     |                                                                                   | 4.3 STREET ADDRESS                                                                                                                                                                                                              |                                                                                                                       |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | OAKLAND PARK FL      |                                                                                   | 4.4 CITY-ST-ZIP                                                                                                                                                                                                                 |                                                                                                                       |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | VP                   | <input checked="" type="checkbox"/> DELETE                                        | 5.1 TITLE                                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                     |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | WILLIAM HENNEBERRY   |                                                                                   | 5.2 NAME                                                                                                                                                                                                                        |                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 6830 SW 8 CT         |                                                                                   | 5.3 STREET ADDRESS                                                                                                                                                                                                              |                                                                                                                       |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | N LAUDERDALE FL      |                                                                                   | 5.4 CITY-ST-ZIP                                                                                                                                                                                                                 |                                                                                                                       |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | CD                   | <input type="checkbox"/> DELETE                                                   | 6.1 TITLE                                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                     |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | BOUTIN, ROLAND       |                                                                                   | 6.2 NAME                                                                                                                                                                                                                        |                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 2756 N.E. 27TH AVE.  |                                                                                   | 6.3 STREET ADDRESS                                                                                                                                                                                                              |                                                                                                                       |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | LIGHTHOUSE PT. FL    |                                                                                   | 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:

*Ronald R. Fors*

17 JAN 98 365-6606

CR2E037 (10/97)