2004 NOT-FOR-PROFIT CORPORATION

Aug 09, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # 737151** 1. Entity Name 08-09-2004 90011 033 ****61.25 V.R.G. MEN'S CLUB, INC. Principal Place of Business Mailing Address 2505 NE 2ND CT BOYNTON BEACH FL 33435 2505 NE 2ND CT **BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (4/04) City & State City & State 4. FEI Number Applied For 59-1716079 Not Applicable Country Zip Country Zip \$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 STEPNER, ALLEN B Street Address (P.O. Box Number is Not Acceptable) 2600 NE 1ST LANE, APT 117 **BOYNTON BEACH FL 33435** City 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. I am familiar with, and accept the obligations of registered agent. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By September 8, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITI F STEPNER, ALLEN B NAME NAME 2600 NE 1ST LANE APT 117 STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33435 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete. TITLE Addition KAPLOWIŤZ, WILLIAM NAME NAME 2400 NE 1ST AVE, APT 216 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST-ZIP VPD Delete TITLE TITLE ☐ Addition KARTEN, LYNN NAME NAME 2620 NE 1ST COURT, APT 411 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33435** CITY-ST-ZIP TITLE Delete TITLE JAMES, ROBERT NAME 130 NE 26TH AVE. APT 312 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST-ZIF Change Delete TITLE ☐ Addition SHAPIRO, DIANE NAME 2600 NE 1ST LANE, APT 101 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ΠΠΕ TITLE ■ Addition DIBENEDETTO, CARMINE NAME 2620 NE 1ST COURT, APT 416 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE AND TY

FILED