2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004
Secretary of State

DOCUMENT# 750538

Entity Name: COLLIE CLUB OF GREATER MIAMI, INC.

Current Principal Place of Business:

4160 NORTHWEST 13 AVENUE
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4160 NORTHWEST 13 AVENUE
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0053795 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WYROBECK, MARCIE
4160 NORTHWEST 13 AVENUE
FT LAUDERDALE, FL 33309 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: ST ( ) Delete
Name: COMPARATO, NANCY
Address: 1127 SW 149 LANE
City-St-Zip: SUNRISE, FL 33326

Title: VT ( ) Delete
Name: BOSSART, CINDI
Address: 1630 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TT ( ) Delete
Name: EFRON, JAMES
Address: 1630 E. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: S ( ) Delete
Name: WYROBECK MARCIE,
Address: 4160 NW 13TH AVE
City-St-Zip: FT LAUDERDALE, FL

Title: P ( ) Delete
Name: PEREZ-CASTRO, JOSEFINA
Address: 8645 S.W. 132 COURT
City-St-Zip: MIAMI, FL 33183

Title: D ( ) Delete
Name: STERNBACH, FELICIA
Address: 11131 S.W. 69 TERRACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JAMES EFRON TT 04/26/2004

Electronic Signature of Signing Officer or Director — Date