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Mar 11 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 751630 (5)

1. Corporation Name
MIAMI LODGE NO. 948, B.P.O. ELKS

Principal Place of Business C/O ROBERT W. BUSSEN 10301 S.W. 72 STREET MIAMI FL 33173 US	Mailing Address 10301 SW 72ND ST 10301 S.W. 72 STREET MIAMI FL 33173 US
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2. Principal Place of Business 21 c/o Lodge Secretary	2a. Mailing Address 26 10301 S.W. 72nd St
Suite, Apt. #, etc. 22 10301 S.W. 72nd St	Suite, Apt. #, etc. 27
City & State 23 Miami, FL	City & State 28 Miami, FL
Zip 24 33173-3005	Country 25 Miami-Dade
Zip 29 33173-3005	Country 30 Miami-Dade

9. Name and Address of Current Registered Agent MINTON, JAMES T. 10301 SW 72 ST. MIAMI FL 33173	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)
83	84 City
85 Zip Code	FL

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☒ DELETE	1.1 TITLE	P ☐ Change ☒ Addition
NAME	BLANCHARD CHARLES L	1.2 NAME	Steven W. Pristas
STREET ADDRESS	10301 SW 72ND ST	1.3 STREET ADDRESS	10301 S.W. 72nd St
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, FL 33173-3005
TITLE	V ☒ DELETE	2.1 TITLE	V ☐ Change ☒ Addition
NAME	PRISTAS STEVEN	2.2 NAME	Albert Reker
STREET ADDRESS	10310 S 72ND ST	2.3 STREET ADDRESS	10301 S.W. 72nd St
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Miami, FL 33173-3005
TITLE	S ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MINTON, JAMES T.	3.2 NAME	
STREET ADDRESS	10301 SW 72ND ST. SUNSET DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	4.1 TITLE	D ☐ Change ☒ Addition
NAME	HEID, PATRICK J.	4.2 NAME	Philip J. Cunio
STREET ADDRESS	10301 S.W. 72ND ST. SUNSET DR.	4.3 STREET ADDRESS	10301 S.W. 72nd St
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	Miami, FL 33175-3005
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	BUTCHER, DELBERT R. J	5.2 NAME	
STREET ADDRESS	10301 S.W. 72ND ST. SUNSET DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	ROBERSON CHARLIE	6.2 NAME	
STREET ADDRESS	10301 SW 72ND ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI 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: James J. Minton Date: 3/4/98 (305) 264-4141

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