* - 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an

SIGNATURE:

Aug 20, 2004 8:00 am Secretary of State DOCUMENT # N01000002542 1. Entity Name 08-20-2004 90006 045 ****61.25 THE BART ERONCIG MEMORIAL FOUNDATION. **INCORPORATED** Principal Place of Business Mailing Address 2100 CORAL WAY 2100 CORAL WAY SE 603 MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Same Same Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (4/04) City & State City & State 4. FEI Number Applied For 31-1767153 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired .Eee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KTG&S REGISTERD AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST., 28TH FL **MIAMI FL 33131** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Due By September 8, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE ☐ Addition MATHESON, JAMIE J Eroncig Jamie J. NAME 6420-SW 83BD-9T-L STREET ADDRESS 2100 Coral Way #603 STREET ADDRESS SOUTH MIAMI FL 33143 CITY-ST-ZIP Miami, Fl-33145 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition ERONCIG. BARBARA NAME NAME 2100 CORAL WAY, #603 STREET ADDRESS STREET ADDRESS CITY-ST-ZIR MIAMI FL 33145 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ERONCIG, JAMES NAME 2100 CORAL WAY, #603 STREET ADDRESS STREET ADDRESS **MIAMI FL 33145** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 oait; 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

FILED

James J. Eroncig

SIGNATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dayling Phone #

with all other like empowered.