2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Aug 29, 2008 8:00 am Secretary of State DOCUMENT # N02000000593 08-29-2008 90002 048 ****61.25 SOUTH FLORIDA MIATA CLUB INC. Principal Place of Business Mailing Address 1748 NW 82 AVE. 1748 NW 82 AVE. CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4481 TREASURE Golde Suite, Apt. #, etc. 08262008 CR2E037 (12/06) Cha-NP City & State City & State 4. FEI Number NOT APPLICABLE Applied For ANIA BEA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired BROWARD 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent scher GLINIECKI, THOMAS S SS (P.O. Box Number is Not Acceptable) TREASURE COVE DRIVE 1748 NW 82 AVE. CORAL SPRINGS, FL 33071 DANIABEACH 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by September 12, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE □ Delete TELLE ☐ Addition Change NAME GLINIECKI, THOMAS S NAME STREET ADDRESS 1748 NW 82 AVE. STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FISCHER, Eli R 4481 TREMSURE COVE DEIVE FISCHER, ELI R NAME STREET ADDRESS 4481 TREASURE COVE DR. STREET ADDRESS DANIA BEACH, FL 33312 CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH, Fl. 33312 TITLE ☐ Delete TITLE ☐ Addition JEAN FISCHER FISCHER, JEAN NAME NAME 4481 TREASURE COVE DRIVE 4481 TREASURE COVE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33312 CITY-ST-7IP DANIA BEACH, Fl. 33312 TITLE Change ☐ Delete TITLE ☐ Addition GLINIECKI, PAMELA NAME NAME STREET ADDRESS 1748 NW 82 AVE. STREET ADDRESS CORAL SPRINGS, FL 33071 CiTY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE LARRY FISCHER 4481 TREASURE COVE DRIVE NAME STREET ADDRESS STREET ADDRESS DANIA BEACH, FT 33312 CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.