

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 02, 2004  
Secretary of State**

DOCUMENT# N02000005754

Entity Name: TAMAMI AERO CLUB, INC.

**Current Principal Place of Business:**

321 LOS PINOS PLACE  
CORAL GABLES, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

321 LOS PINOS PLACE  
CORAL GABLES, FL 33143

**New Mailing Address:**

FEI Number: 04-3706838      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAKER, RONALD G  
2655 LEJEUNE ROAD, SUITE 201  
CORAL GABLES, FL 33134      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: PD      ( ) Delete  
Name: LICHTIGFIZ, MONTE  
Address: 3475 SOUTH MOORINGS WAY  
City-St-Zip: MIAMI, FL 33133

Title: VD      ( ) Delete  
Name: MOSK, YALE  
Address: 10875 SW 69TH COURT  
City-St-Zip: MIAMI, FL 33156

Title: SD      ( ) Delete  
Name: BENNETT, SHEILA  
Address: 13250 SW 97TH TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: TD      ( ) Delete  
Name: ORTH, WALTER  
Address: 321 LOS PINOS PLACE  
City-St-Zip: CORAL GABLES, FL 33143

Title: D      ( ) Delete  
Name: LICHTIGFIZ, BARUZATLOS  
Address: 2475 SOUTH MOORINGS WAY  
City-St-Zip: MIAMI, FL 33133

Title: D      ( ) Delete  
Name: BOOLEZY, SUSAN  
Address: 13913 SW 84TH ST.  
City-St-Zip: MIAMI, FL 33183

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: LICHTIGER, MONTE  
Address: 3475 SOUTH MOORINGS WAY  
City-St-Zip: MIAMI, FL 33133

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

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

Title: TD      (X) Change ( ) Addition  
Name: ORTH, WALTER H JR  
Address: 321 LOS PINOS PLACE  
City-St-Zip: CORAL GABLES, FL 33143

Title: D      (X) Change ( ) Addition  
Name: LICHTIGER, BARBARA  
Address: 2475 SOUTH MOORINGS WAY  
City-St-Zip: MIAMI, FL 33133

Title: D      (X) Change ( ) Addition  
Name: BODLEY, SUSAN  
Address: 13913 SW 84TH ST.  
City-St-Zip: MIAMI, FL 33183

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: WALTER H. ORTH, JR.

TD

02/02/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date