

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008936

FILED
Feb 16, 2004
Secretary of State

Entity Name: WESTCHESTER RADIO CLUB INC.

Current Principal Place of Business:

6338 SW 42 ST
MIAMI, FL 33155

New Principal Place of Business:

2501 SW 117TH AVENUE
MIAMI, FL 33175

Current Mailing Address:

6338 SW 42 ST
MIAMI, FL 33155

New Mailing Address:

2501 SW 117TH AVENUE
MIAMI, FL 33175

FEI Number: 01-0763135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUCIANO
2501 S.W. 117 AVE.
MIAMI, FL 33175 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: D () Delete
Name: CALVO, MARIO
Address: 7575 SW 29 ST
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: MARTINEZ, LUCIANO
Address: 2501 SW 117 AVE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: PENEDO, FRANCISCO B
Address: 3800 SW 123 CT
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CALVO, MARIO
Address: 7575 SW 29 ST
City-St-Zip: MIAMI, FL 33155

Title: P (X) Change () Addition
Name: MARTINEZ, LUCIANO
Address: 2501 SW 117 AVE
City-St-Zip: MIAMI, FL 33175

Title: T (X) Change () Addition
Name: PENEDO, FRANCISCO B
Address: 3800 SW 123 CT
City-St-Zip: MIAMI, FL 33175

Title: S () Change (X) Addition
Name: REY, ALFREDO
Address: 3631 SW 8TH ST.
City-St-Zip: MIAMI, FL 33135

Title: D () Change (X) Addition
Name: VAZQUEZ, JOSE
Address: 4531 NW 5 ST
City-St-Zip: MIAMI, FL 33126

Title: VT () Change (X) Addition
Name: ALAYETO, RENE
Address: 3132 SW 16 ST.
City-St-Zip: MIAMI, FL 33145

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: LUCIANO MARTINEZ

P

02/16/2004

Electronic Signature of Signing Officer or Director

Date