2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # N04000010688 03-21-2005 90094 035 ****61.25 LIGHTNING BASKETBALL BOOSTER CLUB, INC. Principal Place of Business Mailing Address 4026 ISLAND ESTATES DRIVE AVENTURA FL 33160 4026 ISLAND ESTATES DRIVE AVENTURA FL 33160 2. Principal Place of Business 3. Mailing Address: Suite, Apt. #, etc. Sulte, Apt. #, etc. 1st MOORE CR2E037 (10/04) 4. FEI Number Applied For City & State Cliv & State 04 an-1 Not Applicable Ζp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAPIRO, IRA R 18375 NORTHEAST 18TH AVENUE SUITE 225 Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH FL 33162 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title & applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be. Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. TO OFFICERS AND DIRECTORS IN 10 11. TITLE : Deleta FITLE ☐ Change FELS. FERNE NAME NAME 4026 ISLAND ESTATES DRIVE STREET ADDRESS STREET ADDRESS AVENTURA FÈ 33160 CITY-ST-71P CtTV-ST-74P MILE Del ette RILE Change ☐ Addition COLTUNE, JUDEE NAME NAME 3620 YACHT CLUB DRUVE STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-SI-7/P CITY-S1-7IP INLE Delete MILE ☐ Change Addition RUBENS, REINA MELLE NAME 21021 NE 214 TERRACE STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33179 CITY-57-71P CITY-ST-ZIP TITLE Delete HILE Change - Addition GROEVE, NANCY MANE 18100 N BAY ROAD, #301 STREET ADORESS STREET ADDRESS SUNNY ISLES BEACH FL 33160 CITY-51-72P CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-S1-ZIP TITLE Deleta TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST. 719 CLTY-ST-70P 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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 eath; 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. SIGNATURE:

FILED