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

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SIGNATURE:

May 07, 2004 8:00 am **Secretary of State** DOCUMENT # N14902 05-07-2004 90134 039 ****61.25 MILITARIA COLLECTORS SOCIETY OF FLORIDA, INC. Principal Place of Business Mailing Address PO BOX 343133 PO BOX 343133 FLORIDA CITY, FL 33034 FLORIDA CITY, FL 33034 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0117155 Applied For Not Applicable 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 Name MARQUETTE, RICKIE L. 14481 S.W. 289TH TERRACE Street Address (P.O. Box Number is Not Acceptable) LEISURE CITY, FL 33033 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 signsture required when reinstating) 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D۷ ☐ Delete TITLE TITLE ☐ Change ☐ Addition RIZZO, STEVE NAME NAME STREET ADDRESS 1710 S.W. 97 AVE. STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 CITY-ST-ZIP DT TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARQUETTE, RICKIE NAME NAME 14481 SW 289 TERR STREET ADDRESS STREET ADDRESS CITY-ST-7IP LEISURE CITY, FL CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change ☐ Addition ADDE, TIM NAME NAME STREET ADDRESS 2158 N.E. 183 ST STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition JACOBUS, JON NAME NAME STREET ADDRESS 140 N.E. 55TH ST STREET ADDRESS CITY-ST-7/P FT. LAUDERDALE, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAMILTON, JOE NAME STREET ADDRESS 530 NW 31ST AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 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.

MARQUETTE

FILED

305) 747-0130