

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15448

FILED
Apr 30, 2007
Secretary of State

Entity Name: PEARL OF FORT LAUDERDALE LODGE #19, THE INDEPENDENT UNITED ORDER OF MECHANICS
WESTERN HEMISPHERE, INC.

Current Principal Place of Business:

3451 NORTHWEST 43RD PLACE
LAUDERDALE LAKES, FL 33309 US

New Principal Place of Business:

1616 NE 11TH ST.
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

3451 NORTHWEST 43RD PLACE
LAUDERDALE LAKES, FL 33309 US

New Mailing Address:

1616 NE 11TH ST
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0000761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARINE, VALENTINE I
3451 NORTHWEST 43RD PLACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PATTERSON, CEDRIC L SEC/PIG
1616 NE 11TH ST
FORT LAUDERDALE, FL 33304 US

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: CEDRIC L. PATTERSON

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: FRANCIS, HOWARD
Address: 232 NW 45 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: CALDERON, ALBAN,
Address: 9319 NW 4TH STREET
City-St-Zip: SUNRISE, FL

Title: P () Delete
Name: BROWN, LIONEL
Address: 6440 NORTHWEST 110TH AVENUE
City-St-Zip: PARKLAN, FL 33076

Title: D () Delete
Name: PATTERSON, CEDRIC L
Address: 1616 N.E. 11TH ST
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D () Delete
Name: COOPER, JOSEPH,
Address: 2768 NW 47TH LANE
City-St-Zip: LAUDERDALE LAKES, FL

Title: D () Delete
Name: HEMANS, GEORGE R
Address: 3140 NW 30TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCIS, HOWARD PIG
Address: 232 NW 45 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: CALDERON, ALBAN PIG
Address: 9319 NW 4TH STREET
City-St-Zip: SUNRISE, FL

Title: P (X) Change () Addition
Name: TAYLOR, WESTLEY ILL GR
Address: 3130 MERRICK TERR.
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change () Addition
Name: HEMANS, GEORGE R PIG
Address: 3140 NW 39TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: D (X) Change () Addition
Name: COOPER, JOSEPH PIG
Address: 2768 NW 47TH LANE
City-St-Zip: LAUDERDALE LAKES, FL

Title: D (X) Change () Addition
Name: BROWN, LIONEL IPIG
Address: 6440 N.W. 110TH AVE
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: GEORGE R. HEMANS

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date