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

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # N47676 1. Entity Name MIAMI POPS, INC. Mailing Address Principal Place of Business 500 AUSTRALIAN AVE SOUTH 500 AUSTRALIAN AVE SOUTH WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FITZGERALD, JAMES F Street Address (P.O. Box Number is Not Acceptable) 500 AUSTRALIAN AVE SOUTH 100 WEST PALM BEACH FL 33401 Zip Code F۱ 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Deleta HILE Change Addition LAPPIN, W. ROBERT NAME U00000285474 500 AUSTRALIAN AVE SOUTH STREET ADDRESS STREET ADDRESS 04/02/05-80047-009 70.00 CITY-ST-ZIP WEST PALM BEACH FL 33401 CLIY-SI-ZIP Change ☐ Addition ☐ Delete HillE mile BROGAN, JOHN NAME NAME 500 AUSTRALIAN AVE SOUTH STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CHY-SI-ZIF CITY ST-7/P ☐ Change ☐ Addition THE Delete FITZGERALD, JAMES NAME NAME 500 AUSTRALIAN AVE SOUTH STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CHY-ST-7P CITY-ST-ZIP Addition ☐ Change ☐ Delete 11111 PIERRAFESA, RICHARD C NAME NAME 500 AUSTRALIAN AVE SOUTH STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP City-ST-ZIP ☐ Change ☐ Addition ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SL-7P CITY-ST-ZIP ☐ Change Addition | Delete шля HILL NAME NAMI STREET ADDRESS STREET ADDRESS CITY_SI ZIP CITY-ST-ZIP

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THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DON'T DON'T

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 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 empoy