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

changed, or on an attachm

SIGNATURE:

Feb 01, 2005 8:00 am Secretary of State DOCUMENT # N49865 1. Entity Name 02-01-2005 90040 042 ****61.25 EVERGLADES MIATA CLUB, INC. Principal Place of Business Mailing Address 4360 PETERS ROAD 4360 PETERS ROAD 20005758 FT LAUDERDALE FL 33317 FT LAUDERDALE FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0931838 Not Applicable Zip 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 VENIS LEWIS, HARRY Street Address (P.O. Box Number is Not Acceptable) 2455 E SUNRISE BLVD PHN FORT LAUDERDALE FL 33304 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 signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete THILE ☐ Change ☐ Addition WARRICK, PETER NAME 4360 PETERS ROAD STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33317 CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition FLAKE, MARGARETE NAME NAME 4360 PETERS ROAD STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33317 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition GENEDEVE, MACALUSO NAME NAME 4260 OCTRERS RD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33317 CITY-ST-ZIP CITY - ST - ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CLTY-ST-ZIP TITLE □ Defete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied a indicated on this report or supplemental report of the corporation or the received of tristee em ith this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information 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 powered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ith all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED