2008 NOT-FOR-PROFIT CORPORATION

Mar 21, 2008 08:00 A **ANNUAL REPORT Secretary of State** DOCUMENT # N9300001397 ANTIQUE CLUB OF HOLLYWOOD, INC. Principal Place of Business Mailing Address 7200 ROADICE CT., 301 7200 ROADICE CT., 301 LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 US 03042008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0429483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent AXELROD, DENA DO NOT WRITE 7200 ROADICE CT., 301 LAUDERHILL, FL 33319 IN THIS SPACE 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. INOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME CARMELI, CELINA STREET ADDRESS 69 N. FEDERAL HWY CITY-ST-ZIP DANIA, FL 33004 TITLE NAME AXELROD, DENA STREET ADDRESS 7200 ROADICE CT., 301 CITY-ST-ZIP LAUDERHILL, FL 33319 TITLE NAME STOLTŽ, SYLVIA STREET ADDRESS 1201 SOUTH OCEAN DR. DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 11/TE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIR TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE' NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

FILED