2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT: # N95000003800 06-01-2004 90005 019 ****61.25 SEMINOLE CLUB OF GREATER MIAMI, INC. Principal Place of Business Mailing Address P.O. BOX 145220 54056082 P.O. BOX 145220 CORAL GABLES, FL 33114 CORAL GABLES, FL 33114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222003 Cha-NP CR2E037 (10/03) City & State City & State FEI Number 65-0604167 Applied For Not Applicable Country Zip. Country : Zip \$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 CECIO, JULIAN J 14910 SW 168 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33187 -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. WLIAN CECIO. DIRECTO SIGNATURE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. D ☐ Change ★ Addition TΠF Delete TITLE Ed LOMBARD HAGGARD, CAROLE NAME 1111 BRICKELL AVE, STE 2500 9335 GALLARDO STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CORAL GABLES, FL 33156 CITY-ST-ZIP Detete Change Addition TITLE TAVIER BORGES GILLIS, AL NAME NAME 200 S BISCAYNE BLVD STREET ADDRESS 3440 HOLLYWOOD BLVD STREET ADDRESS MIAMI, FL 33131 HOLLYWOOD, FL CITY-ST-ZIP CITY-ST-ZIP D VALERIE GAVIN 5800 BLOE LAGOON DR. TITLE ☐ Delete TITLE ☐ Chánge Addition CECIO, JULIAN J NAME = NAME 14910 SW 168TH ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP TITLE Delete TITLE ☐ Change **★** Addition LEONARDO STARKE 3340 SW 32 AVE KLEIN, REBECCA NAME NAME 8521 SW 102ND COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP MIAMI, FC TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

with all other like empowered.

SIGNATURE:

FILED

Jun 01, 2004 8:00 am