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May 21 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000004084 (8)

1. Corporation Name

SOUTH MIAMI LODGE NO. 1888, B.P.O.E., INC.



Principal Place of Business

Mailing Address

6304 S.W. 78TH STREET
MIAMI FL 33143

P.O. BOX 43-1122
MIAMI FL 33243
US

3. Date Incorporated or Qualified

08/24/1995

4. FEI Number

59-0767364

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VALLE, LAURENCE F ESQ.
100 NORTH BISCAYNE BLVD., SUITE 1500
MIAMI FL 33132

81 Name

James A. Cooney

82 Street Address (P.O. Box Number is Not Acceptable)

6304 SW 78th Street

83

84 City

Miami

FL

85 Zip Code

33143

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

James A. Cooney

5/8/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME BRIGANTE, RICHARD
STREET ADDRESS 6304 S.W. 78TH STREET
CITY-ST-ZIP MIAMI FL 33143 ☐ DELETE

TITLE D
NAME METTS, THOMAS L
STREET ADDRESS 6304 S.W. 78TH STREET
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE T
NAME RUSSELL JR, PAUL J
STREET ADDRESS 6304 SW 78 STREET
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE D
NAME CANINGTON, LAMAR
STREET ADDRESS 6304 SW 78TH STREET
CITY-ST-ZIP MIAMI FL 33143 ☐ DELETE

TITLE D
NAME QUERALTO, DON
STREET ADDRESS 6304 S.W. 78TH STREET
CITY-ST-ZIP MIAMI FL 33143 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

Director
J. Frost Walker II
6304 SW 78th St.
Miami, FL 33143 ☒ Change ☐ Addition

Director
Bruce Richards
6304 SW 78th St.
Miami, FL 33143 ☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

James A. Cooney

305-447-0603

CR2E037 (10/97)