2001 UNIFORM BUSINESS REPORT (UBR) Apr 20, 2001 8:00 am Secretary of State D@CUMENT # N95000005569 1. Entity Name NORTH MIAMI MARIAN LIONS CLUB, INC. 04-20-2001 90186 049 \*\*\*\*61.25 Principal Place of Business Mailing Address 277 NE 142ND STREET 277 NE 142ND STREET NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 2. Principal Place of Business 4923 SW 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For T. Lauderdale 65-0634048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33312 Usa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLEMP, SANDRA E Address (P.O. Box Number is Not Acceptable) 277 NE 142ND STREET NORTH MIAMI FL 33161 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. **SIGNATURE** FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11, ☐ Delete TITI F Change ☐ Addition NAME BEAULIEU, JOSEPH NAME STREET ADDRESS 2201 SW 180 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33029 TITLE ST ☐ Delete TITLE ☐ Addition ☐ Change NAME SLEMP, SANDRA NAME STREET ADDRESS 277 NE 142ND ST STREET ADDRESS CITY-ST-7IP NORTH MIAMI FL CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition NAME HUNEZ, MIKE NAME STREET ADDRESS 14445 NE 20TH LN STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition POLEO, ARMANDO NAME NAME STREET ADDRESS 3892 HERON RIDGE LANE STREET ADDRESS CITY-ST-7IP WESTON FL 33331 CITY-ST-ZIP D TITLE ☐ Delete TITI F Change Addition NAME DR EDWARD GARDNER NAME STREET ADDRESS % COBB OPTICAL BLVD 78 NW 37TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-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 of 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 an address, with all other like e SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR