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

May 04, 2005 8:00 am Secretary of State DOCUMENT # N96000003317 1. Entity Name 05-04-2005 90134 012 ****61.25 PINE BAY WRESTLING CLUB INC. Principal Place of Business Mailing Address C/O THOMAS E. KRAUSE ATTORNEY 9700 S DIXIE HWY SUITE 550 C/O THOMAS E. KRAUSE ATTORNEY 9700 S DIXIE HWY SUITE 550 MIAMI FL 33156 **MIAMI FL 33156** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0684278 Not Applicable Zip Country Zip 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 ivame KRAUSE, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 9700 S DIXIE HWY #550 **MIAMI FL 33156** 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 DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Due By May 1, 2005 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 11. ☐ Addition TITLE Change TITLE ☐ Delete MCLUSKEY, JON W NAME NAME TWO DATRAN CTR #1901, 9130 \$ DADELAND BLVD STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY - ST - ZIP ☐ Addition Delete PHILLIPS, GEORGE NAME 8335 SW 182ND TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP PD Addition ☐ Delete TITLE TITLE SHAPRIO, DANIEL NAME NAME 15351 SW 87TH CT STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY+SI-ZiP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TIFLE FISHER, MILTON NAME 7520 SW 57 AVE. STE. A STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Detete THEF ☐ Change THAYER, ALAN NAME NAME 10382 SW 144TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY+ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 changed, or on an attachment with an address, with all other like empowered. MILTON FISHER 04-22-05 STREASURER