2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # N99000001696 1. Entity Name 04-29-2004 90237 050 ****61.25 POLISH MISSION FOUNDATION, INC. Principal Place of Business Mailing Address ATTN: MICHAEL F. GASTOM 1431 SOUTH OCEAN BLVD #56 LAUDERDALE BY THE SEA FL 33062 ATTN: MICHAEL F. GASTOM 940/1001 1431 SOUTH OCEAN BLVD #56 LAUDERDALE BY THE SEA FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 68-0904258 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 والمراجع والماء المستهم والمسالم GASTOM, MICHAEL F Street Address (P.O. Box Number is Not Acceptable) 1431 SOUTH OCEAN BLVD. #56 LAUDERDALE BY THE SEA FL 33062 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25. 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004. Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. P,TD ☐ Delete TITLE Change Addition GASTOM, MICHAEL NAME NAME 1431 SO. OCEAN BLVD. #56 STREET ADDRESS STREET ADDRESS LAUDERDALE BY THE SEA FL 33062 CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STANIEWICZ, OLGIERD NAME NAME 1431 SO, OCEAN BLVD, #59 STREET ADDRESS STREET ADDRESS LAUDERDALE BY THE SEA FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition FLISAK-IRENE- -NAME NAME 3733 N.E. 18 TERRACE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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

SIGNING OFFICER OR DIRECTOR

with all other like empowered.

changed, or on an attachment with

SIGNATURE:

FILED