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Jan 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 715482 (6)

1. Corporation Name

POMPANO BEACH ROTARY FUND, INC.

Principal Place of Business

Mailing Address

40 NE 24TH STREET
FORT LAUDERDALE FL 33305-1022

40 NE 24TH STREET
FORT LAUDERDALE FL 33305-1022

3. Date Incorporated or Qualified

10/29/1968

4. FEI Number

59-1959469

Applied For

Not Applicable

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CONNOLLY, TINKER H.
40 NORTHEAST 24TH STREET
FT. LAUDERDALE FL

81 Name

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

83

84 City

FL

85 Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME GRAWERT, BRUCE A
STREET ADDRESS 2210 NW 3 AVE #B-8
CITY-ST-ZIP POMPANO BCH FL

1.1 TITLE P Rex Hardin ☒ Change ☐ Addition
1.2 NAME 140 SW 15th Ave. (McNab Road)
1.3 STREET ADDRESS Pompano Beach, Fla; 33060
1.4 CITY-ST-ZIP

TITLE P ☐ DELETE
NAME MCLAIN, MICHAEL O.
STREET ADDRESS 3211 ROBBINS ROAD
CITY-ST-ZIP POMPANO BEACH FL

2.1 TITLE D. ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME SIMON, R. C.
STREET ADDRESS 4240 NE 36TH STREET
CITY-ST-ZIP POMPANO BEACH FL

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

TITLE D ☐ DELETE
NAME TREYZ, DAVID
STREET ADDRESS 120 SW 5 ST
CITY-ST-ZIP POMPANO BEACH FL

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

TITLE D ☐ DELETE
NAME VINKEMULDER, NEAL
STREET ADDRESS 3601 VINKEMULDER RD.
CITY-ST-ZIP POMPANO BEACH FL

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

TITLE D ☐ DELETE
NAME DIGIORGIO, THOMAS
STREET ADDRESS 1701 E ATLANTIC BLVD
CITY-ST-ZIP POMPANO BEACH FL

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Rex Hardin *1/12/98* *364-1524*

CR2E037 (10/97)