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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 704646

1. Corporation Name

OPTIMIST INTERNATIONAL MACFARLANE INC.

185239 - 90006 - 26

Principal Place of Business

2931 MAIN STREET
TAMPA FL 33607
US

Mailing Address

P.O. BOX 4902
TAMPA FL 33677
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

10/12/1962

4. FEI Number

59-6168859

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

9. Name and Address of Current Registered Agent

MORGADO, AMALIA
3915 FOUNTAINBLEAU DRIVE
TAMPA FL 33634

10. Name and Address of New Registered Agent

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

TITLE P
NAME MORGADO, AMILIA
STREET ADDRESS 3915 FOUNTAINBLEAU DRIVE
CITY-ST-ZIP TAMPA FL 33634

TITLE V
NAME ARCURI, NICK
STREET ADDRESS 1317 ZELLWOOD DRIVE
CITY-ST-ZIP BRANDON FL 33511

TITLE ST
NAME CLUKEY, LLOYD E.
STREET ADDRESS 8516 CLAONIA STREET
CITY-ST-ZIP TAMPA FL

TITLE D
NAME LETO, FRANK
STREET ADDRESS 2619 ST. CONRAD STREET
CITY-ST-ZIP TAMPA FL

TITLE D
NAME PULEO, PETE
STREET ADDRESS 2702 W. BIRD ST.
CITY-ST-ZIP TAMPA FL

TITLE D
NAME ARCURI, LILLIAN
STREET ADDRESS 1317 ZELLWOOD DR
CITY-ST-ZIP BRADON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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)(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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16-1999 813-8863407

Date

Daytime Phone #

CR2E037 (1/98)