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Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 721679 (9)
1. Corporation Name
PALMETTO OPTIMIST CLUB OF MIAMI, FLORIDA, INC.



Principal Place of Business Mailing Address
18500 SW 97TH AVENUE P.O. BOX 570771
P.O. BOX 570771 MIAMI FL 33257-0771
MIAMI FL 33157-7025

3. Date Incorporated or Qualified 09/10/1971 3a. Date of Last Report 02/12/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-6168884		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.				Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

BROWN, RICHARD M.
16225 SW 98TH CT.
MIAMI FL

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 _____ (NOTE Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	MOSS, CLARENCE	1.1 TITLE P	MCCRAY, ALVIN
NAME	11420 SW 196 ST.	1.2 NAME	20016 SW 123 DRIVE
STREET ADDRESS	MIAMI FL	1.3 STREET ADDRESS	MIAMI, FL
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE ST	MCCRAY, NELLIE	2.1 TITLE	
NAME	21630 SW 108 CT	2.2 NAME	
STREET ADDRESS	MIAMI FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE V	WALLACE, C.	3.1 TITLE	
NAME	11701 SW 176 TERRACE	3.2 NAME	
STREET ADDRESS	MIAMI FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE D	MOSS, LULA	4.1 TITLE D	MOSS, CLARENCE
NAME	11420 SW 196TH ST	4.2 NAME	11420 SW 196 ST
STREET ADDRESS	MIAMI FL	4.3 STREET ADDRESS	MIAMI, FL
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE DV	FRYER, TOM	5.1 TITLE	
NAME	8646 OLD CUTLER RD.	5.2 NAME	
STREET ADDRESS	MIAMI FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE D	MCCRAY, BERT	6.1 TITLE	
NAME	21630 SW 108 CT.	6.2 NAME	
STREET ADDRESS	MIAMI FL	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: *Clarence Moss* DATE: 2-22-97 DAYTIME PHONE: 305 856 1302
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)