FILE NOW: FILING FEE IS \$61.25

NAME

STREET ADDRESS

FILED NONPROFIT Apr 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # N01198 (3) ROTARY CLUB OF DANIA, INC. Principal Place of Business Mailing Address 700 E. DANIA BEACH BLVD. 700 E. DANIA BEACH BLVD. 3. Date Incorporated or Qualified DANIA FL 33004-3090 DANIA FL 33004-3090 02/02/1984 4. FEI Numbe Applied For Not Applicable 59-6141157 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5- Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? □ No Yes Yes Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name RYAN, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 700 E. DANIA BCH. BLVD. DANIA FL 33004 City 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Addition DEL PRADO, FRANK 1.2 NAME NAME 5061 SW 29 WAY STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FI CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETÉ Change Addition TITLE 2.1 TITLE SD NAME KILVINGTON, FRIEDA 22 NAME SILVERNALE Scott STREET ADDRESS 2240 JOHNSON ST 2.3 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE **DUBON, JASON** 3.2 NAME NAME 215 N FEDERAL HWY 3.3 STREET ADDRESS STREET ADDRESS DANIA FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE ___ Addition 4.1 TITLE TITI F GALLET, MARC 4 2 NAME NAME 5200 POLK ST. 4.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE

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 of 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. MI QUETA Mel Prado Hoil, 69 1908 954/985-4930 SIGNATURE: 4

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP