

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000006561

FILED
Jan 22, 2003
Secretary of State

Entity Name: OPTIMIST SPORTS CLUB OF S.W. FLORIDA INC.

Current Principal Place of Business:

158 S.E. 5TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

158 S.E. 5TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 61-1410137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JUERGEN
158 S.E. 5TH STREET
CAPE CORAL, FL 33990

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, JUERGEN
Address: 158 S.E. 5TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: S () Delete
Name: ROTONDO, KIMBERLY
Address: 158 S.E. 5TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: T () Delete
Name: JARVIS, BEVERLY
Address: 158 S.E. 5TH STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHMIDT, JUERGEN
Address: 158 S.E. 5TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: D (X) Change () Addition
Name: SCHMIDT, MARCELLA
Address: 158 S.E. 5TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: D (X) Change () Addition
Name: SCHMIDT, PETRA
Address: 158 S.E. 5TH STREET
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUERGEN SCHMIDT

D

01/22/2003

Electronic Signature of Signing Officer or Director

Date