2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State **DOCUMENT # N21340** 1. Entity Name OPTIMIST CLUB OF SAN CARLOS PARK FLORIDA, INC. 04-22-2002 90340 027 ****61 25 Principal Place of Business Mailing Address P.O. BOX 1141 PO ROX 1141 ESTERO FL 33928 ESTERO FL 33928 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2784313 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAUL G. STATHAM Street Address (P.O. Box Number is Not Acceptable) 18484 TAMPA RD. S.E. RT. 11 FT. MYERS FL 33912 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. \Box Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition CR2E037 (9/01 FRED HERTOG NAME NAME STREET ADDRESS 18549 WINTER HAVEN RD. STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAKER, JOHN NAME NAME STREET ADDRESS 8128 CYPRESS DR. S. STREET ADDRESS FT. MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STATHAM, PAUL G NAME: NAME -18484 TAMPA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33912 CITY-ST-ZIP PD TITLE ☐ Delete TITLE □ Change ☐ Addition rewitzer. Gene NAME NAME 8285 BAHAMAS RD STREET ADDRESS STREET ADDRESS FT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 received or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachmer

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/2002

941-267-1140

Daytime Phone #

FILED