FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Jun 21, 2001 8:00 am DOCUMENT # N22775 **Secretary of State** 1. Entity Name 06-21-2001 90001 022 ****61.25 POMPANO BEACH LIONS CLUB. INC. Principal Place of Business Mailing Address FLAMING PIT RESTAURANT P.O. BOX 582 POMPANO BEACH FL 33060 1150 N. FEDERAL HIGHWAY C0072029 POMPANO BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-6170074 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7- Name and Address of New Registered Agent --Street Address (P.O. Box Number is Not Acceptable) SWEENEY, WILLIAM B 1401 E. ATLANTIC BLVD. SUITE A City Zip Code POMPANO BEACH FL 33060 FL 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 FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete Change ☐ Addition TITLE NAME SELDON, DAN J NAME STREET ADDRESS STREET ADDRESS 751 NE 58TH STREET CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33334 **VPD** ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME DEER, TAD NAME STREET ADDRESS **1609 SW 13TH COURT** STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP FT. LAUDERDALE FL 33312 TITLE SD Delete TITLE ☐ Change ☐ Addition SWEENEY, WILLIAM B NAME NAME STREET ADDRESS STREET ADDRESS 1401 E. ATLANTIC BLVD. #A CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 TITLE Delete TITLE ☐ Change ☐ Addition NAME SCIRA, ARTHUR T STREET ADDRESS 1401 E. ATLANTIC BLVD. #A STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33060 TITLE Delete TITLE ☐ Change ☐ Addition NAME CANORA, FRANK NAME STREET ADDRESS STREET ADDRESS 2215 CYPRESS ISLAND DR. #102 CITY-ST-7IP POMPANO BEACH FL 33069 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME BENVENUTO, ANTHONY G NAME STREET ADDRESS 760 SE 6TH TERRACE STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP POMPANO BEACH FL 33060 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 receiver 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

1/29/01