2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2002 8:00 am Secretary of State **DOCUMENT # N22775** 1. Entity Name POMPANO BEACH LIONS CLUB, INC. 02-21-2002 90008 039 ****61.25 Mailing Address Principal Place of Business FLAMING PIT RESTAURANT P.O. BOX 582 POMPANO BEACH FL 33060 1150 N. FEDERAL HIGHWAY 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 Applied For City & State 4. FEI Number 59-6170074 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SWEENEY, WILLIAM B 1401 E. ATLANTIC BLVD. SUITE A Zip Code City POMPANO BEACH FL 33060 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/04) PD PD Delete TITLE Change ☐ Addition TITLE SCIRA, ARTHUR T OCEAN BLVD # 902 NAME SELDON, DAN J NAME 405 N STREET ADDRESS STREET ADDRESS 751 NE 58TH STREET POMPANO Beach FL. 33062 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33334 TITLE VPD Delete TITLE VP D **Change** ☐ Addition NAME DEER, TAD NAME Seldon, Dan J 751 NE 58th s STREET ADDRESS 1609 SW 13TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33312 LAUDERDALE FL *3333*4 SD ☐ Change ☐ Addition TITI F ☐ Delete TITLE SWEENEY, WILLIAM B NAME NAME STREET ADDRESS STREET ADDRESS 1401 E. ATLANTIC BLVD. #A CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL 33060 M Change ☐ Addition Delete TITLE TITLE SCIRA, ARTHUR T SWEENEY, BILLIAM B. NAME NAME STREET ADDRESS 1401 E. ATLANTIC BLVD. #A STREET ADDRESS E'Atlantic Blud #A CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 POMPANO BEACH. FL. 33060 ☐ Delete TITLE Change Addition TITLE CANORA, FRANK NAME NAME 2215 CYPRESS ISLAND DR. #102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 TITLE ☐ Delete TITLE Change ■ Addition BENVENUTO, ANTHONY G NAME NAME 760 SE 6TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

942-0578