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Feb 24 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N23318 (1)
1. Corporation Name
ARLINGTON LIONS CLUB HOLDING CORPORATION



Principal Place of Business Mailing Address
ARLINGTON LIONS CLUB HOLDING CORP.
6523 COMMERCE STREET
JACKSONVILLE FL 32211
US

3. Date incorporated or Qualified
11/04/1987

4. FEI Number 59-1850939
Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 25 Zip 26 Country
28

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MAYS, PRESTON A
6523 COMMERCE ST
JACKSONVILLE FL 32211

81 Name MAYS, PRESTON H.
82 Street Address (P.O. Box Number is Not Acceptable)
6523 COMMERCE ST
83 FHM
84 City JACKSONVILLE FL 85 Zip Code 32211

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE PD ☐ DELETE
NAME MAYS, PRESTON H.
STREET ADDRESS 6523 COMMERCE ST
CITY-ST-ZIP JACKSONVILLE FL
TITLE VD ☐ DELETE
NAME HOWARD, PARKER
STREET ADDRESS 6523 COMMERCE ST
CITY-ST-ZIP JACKSONVILLE FL 32211
TITLE VD ☒ DELETE
NAME MOULTRIE, MARVIN P
STREET ADDRESS 6523 COMMERCE ST
CITY-ST-ZIP JACKSONVILLE FL 32211
TITLE TD ☐ DELETE
NAME LAKE, MILO G
STREET ADDRESS 6523 COMMERCE ST
CITY-ST-ZIP JACKSONVILLE FL 32211
TITLE D ☐ DELETE
NAME EWING, LARRY
STREET ADDRESS 6523 COMMERCE ST
CITY-ST-ZIP JACKSONVILLE FL 32211
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☒ Addition
3.2 NAME SECRETARY
3.3 STREET ADDRESS COSTELLO, SAM
3.4 CITY-ST-ZIP 6523 COMMERCE ST
JACKSONVILLE, FL 32211
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 or 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.

SIGNATURE: Preston H. Mays

PRESTON H. MAYS

2/16/98 (904)

744-9844

CP2E037 (10/97)