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NONPROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N46932

1. Corporation Name

FILED Mar 22, 1999 8:00 am § Secretary of State

03-22-1999 90133 035 ****61.25

| OPTIMIS | ST CLUB OF WEST PALM B | EACH, INC. | | | | | • | | |
|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------|-------------------|----------------------------------------------------|----------------------------------------------------------|----------------------------------------|---------------------------------------|------------------------|
| Principal Plac | e of Business | Mailing Address | | - | | | | • | |
| POB 2243 | • | POB 2243 | | | İ | 1 (4 1) (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | 01 6 11 8 1811 8181 818 | In Albii III |
| | CH FL 33402-2243 | W PALM BEACH FL 33402-2 | 243 | | | | | | |
| 2. Principal P | Place of Business | 2a. Mailing Address | | | | 3. Date incorporated or (| Qualifed | | |
| 21 26 | | | | | - 1 | 01/21/1992 | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | | 4. FEI Number | | Api | plied For |
| 27 | | | - - | | | 59 6 139 128 | | No | Applicable - |
| City & Stat | te - | City & State | • | | | 5. Certifcate of Status De | sired 🗌 | \$8.75 A | |
| 23 | | 28 | | | | - Continuate of Glorida Br | | Fee Re | quired |
| Zip | Country | Zip | Country | 1 | | 6. Election Campaign Fire | , , | \$5.00 | • |
| 24 | 25 | 29 3 | 0 | | | Trust Fund Contributio | | Added to | Fees |
| | 9. Name and Address of Curren | t Registered Agent | 81 | Name | | 10. Name and Address of | new Registers | n Whell | |
| | | | <u>[</u> | | | | | | |
| TOMLINSON, ALLEN R. | | | 82 | Street | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| 505 S FLAGLER DR | | | 83 | <u> </u> | | | | | |
| STE 1100 | | | " | | | | | | |
| W PALM BEACH FL 33402 | | | | City | | FL B5 Zip Co | | | Code |
| office or r | to the provisions of Sections 617.050 registered agent, or both, in the State im familiar with, and accept the obligations. | of Florida. Such change was aut | horized by | the corpo | corpora oration | ation submits this statements board of directors. I here | t for the purpose by accept the app | of changing its pointment as rec | registered gistered |
| SIGNATURE | Signature, typed or printed name of registered age | nt and title if applicable. (NOTE: R | | nt signature n | w beniupe | hen reinstating) | DATE | | |
| 12. | | D DIRECTORS | 13. | | | ADDITIONS/CHANGES | TO OFFICERS | | |
| TITLE | D | ☐ DELETE | 1.1 TITLE | | | | • | ☐ Change | ☐ Addition |
| NAME | THOMAS, DAVID J | | 1.2 NAME | | | | | | |
| STREET ADDRESS | 222 RIDGEVIEW DR | | | .3 STREET ADDRESS | | | | | ĺ |
| CITY-ST-ZIP | PALM BEACH FL | | | T-ZIP | | | | Change | Addition |
| TITLE | STD | ☐ DEFE1€ | 2.1 TITLE | | . , | | | □ Criange | |
| NAME | TUNIS, T B | | 2.2 NAME | | | | | | |
| STREET ADDRESS | 8520 DOVERBROOK DR | | | TADORESS | | _ | | | |
| CITY-ST-ZIP | PALM BCH GDNS FL | ₩ DELETE | 2.4 CITY-5 3.1 TITLE | ST-ZIP | PD | · · · · · · · · · · · · · · · · · · · | | Change | Addition |
| TITLE | PD TH | (S) DETELL | 3.2 NAME | | | chand lickne | _ | | |
| NAME | GONYER, TIM | | 1 | TADORESS | 24 | 08 Avenida M | רי הערים | -1- | |
| STREET ADDRESS | 10255 63RD LANE NORTH WEST PALM BEACH FL | | 3.4. CITY-S | | 14/00 | of Fedon Beach | E/ 3341 | 377 | |
| CITY-ST-ZIP | D | ☐ DELETE | 4,1 TITLE | 51-ZIF | <i>[</i> , ,] | 1 reach bearing | 1 U 23TT | Change | Addition |
| NAME | HOWARD-SMITH, JOHN G | <u>-</u> | 4. 2 NAME | | | | | | |
| STREET ADDRESS | 350 VALLEY FORGE RD | | 1 | TADDRESS | | | | | |
| CITY-ST-ZIP | WEST PALM BEACH FL | | 4.4 CFTY-S | | | | | | |
| TITLE | D D | ☐ DELETE | 5.1 TITLE | | | | | ☐ Change | Addition |
| NAME | TOMLINSON, ALLEN R | | 5.2 NAME | | | | - | | İ |
| STREET ADDRESS | 505 S FLAGLER DR, #1100 | | 5.3 STREE | TADDRESS | | | | | |
| CITY-ST-ZIP | W PALM BCH FL | | | T-ZIP | | | <u> </u> | <u> </u> | |
| TITLE | | | 6.1 TITLE | | | | | . Change | ☐ Addition |
| NAME | (1-1), i | | 6.2 NAME | | | | | • | |
| STREET ADDRESS |] | | 6.3 STREE | TADDRESS | | | _ | | ' |
| 0004 07 710 | l '. | | 64 CITY-S | T. 71D | | | • | | • |

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, with all other like empowered.

SIGNATURE: