2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 06, 2005 8:00 am Secretary of State DOCUMENT # N96000002107 1. Entity Name 04-06-2005 90121 004 ****70.00 CAROL CITY OPTIMIST CLUB INC. Principal Place of Business Mailing Address P O BOX 1685 CAROL CITY FL 33055 20027337 P O BOX 1685 CAROL CITY FL 33055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 36-4088819 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired .5...Name.and.Address.of.Current.Registered.Agent 7. Name and Address of New Registered Agent-Name WEAVER, WAYNE JR . Street Address (P.O. Box Number is Not Acceptable) 19700 NW 40TH CT MIAMI FL 33055 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61:25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition BELL, TRINA M NAME NAME 1470 SW 101ST TERRACE BLD 4 # 106 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33054 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition WEAVER, WAYNE JR NAME NAME 13003 SKI 21ST STREET 13003 S.W. 212 STREET STREET ADDRESS STREET ADDRESS MIRAMAR FL 33027 CITY-ST-ZIP CITY-ST-ZIP _ DVT ☐ Delete TITLE TITLE ☐ Addition PROFF, MICHELLE -- PROFF, ALICIA NAME NAME 3330 NW 187 TH TR STREET ADDRESS STREET ADDRESS CITY-ST-7/P MIAMI FL 33055 CITY-ST-ZIP Delete TITLE TITLE Change Addition MOTON, NATALIE S NAME NAME 9367 NW 24 PL STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-ZIP ÇITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee ering owered 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.

SIGNATURE:

RINA M. Bell

FILED