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Secretary of State

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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000002288

1. Corporation Name

MIAMI GOLDEN GLADES OPTIMIST, INC.

Principal Place of Business

POST OFFICE BOX 552053
MIAMI FL 33055

Mailing Address

POST OFFICE BOX 552053
MIAMI FL 33055



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

3. Date Incorporated or Qualified

04/24/1996

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

JOHNSON, SYLVESTER JR.
1874 S.W. 176TH WAY
MIRAMAR FL 33029

10. Name and Address of New Registered Agent

81

Name
MYRON HOLMES

82

Street Address (P.O. Box Number is Not Acceptable)
2211 N.W. 172 TER.

83

84

City
MIAMI

FL

85 Zip Code
33056

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 **JOHNSON, SYLVESTER**
STREET ADDRESS **1874 S.W. 176TH WAY**
CITY-ST-ZIP **MIRAMAR FL 33029**

TITLE **SD** ☐ DELETE
NAME **OFFORD, VONCIEL**
STREET ADDRESS **16849 N.W. 18 AVE.**
CITY-ST-ZIP **MIAMI FL 33056**

TITLE **VPD** ☐ DELETE
NAME **HOLMES, MYRON**
STREET ADDRESS **2211 N.W. 172 TERR.**
CITY-ST-ZIP **MIAMI FL 33056**

TITLE **VPD** ☐ DELETE
NAME **CARSWELL, MAGGIE**
STREET ADDRESS **2351 N.W. 172 TERR.**
CITY-ST-ZIP **MIAMI FL 33056**

TITLE **TT** ☐ DELETE
NAME **CARSWELL, CONSTANCE**
STREET ADDRESS **2800 N.W. 171ST STREET**
CITY-ST-ZIP **MIAMI FL 33055**

TITLE **PD** ☐ DELETE
NAME **BLACK, TONY**
STREET ADDRESS **17832 N.W. 27TH COURT**
CITY-ST-ZIP **MIAMI FL 33056**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

PD

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)