FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Mar 19 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (4)484010 LANSBROOK CLUB CONCESSIONS, INC. Principal Place of Business Mailing Address 4605 VILLAGE CENTER DR 4605 VILLAGE CENTER DR PALM HARBOR FL 34685 DO NOT WRITE IN THIS SPACE PALM HARBOR FL 34685 US 3. Date Incorporated or Qualified 09/05/1975 2. Principal Place of Business 2a. Mailing Address Applied For 59-1643893 Not Applicable 21 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the currept year Intangible Personal Property Tax due June 30. 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name UNITED STATES CORPORATION COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 105 63 TALLAHASSEE FL 32301 84 Zip Code 11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registored 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 607.05.05, Florida Statutes. SIGNATURE Signature, typed or porited name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13, TITLE DELETE 1 1 TITLE Change ___ Addition NAME ZUNAMON, SIMON 1.2 NAME 300 S. MADISON AVE.#3800 STREET ADDRESS 1.3 STREET ADDRESS CHICAGO IL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 2.1 TITLE Change Addition EVANS, DAVID J NAME 2.2 NAME STREET ADDRESS 4805 VILLAGE CENTER DR 2 3 STREET ADDRESS PALM HARBOR FL 2_4 CITY-S1-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE BENNETT, FREDERICK J NAME 3.2 NAME 4805 VILLAGE CENTER DR STREET ADDRESS 3.3 STREET ADDRESS PALM HARBOR FL CITY - ST - ZIP 3 4. CITY - ST- ZIP DELETE 41 TITLE Change Addition TITLE NAME 4. 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITL F 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

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 eath; that I am an officer or director of the corporation or the receiver of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed; of on an attachment with an address

DELETE

Frederick J Bennett

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

813-784-765

Change

Addition