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May 01 1998 8:00am
Secretary of State

NONPROFIT 'CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra R. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **716666** (3)

1. Corporation Name

PENSACOLA POWER SQUADRON, INC.

Principal Place of Business

Mailing Address

**5832 WEST SHORE DRIVE
PENSACOLA FL 32526
US**

**5832 WEST SHORE DRIVE
PENSACOLA FL 32526
US**

2. Principal Place of Business

2a. Mailing Address

21 10903 GULF BEACH HWY

26 2551 TARKIN OAKS DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 PENSACOLA FL

28 PENSACOLA FL

Zip

Country

Zip

Country

24 32507

25 LIS

29 32506

30 LIS

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FULLER, BOB G
8504 PUNTA LORA
PENSACOLA FL 32514**

81 Name

HEBB, HARRY W.

82 Street Address (P.O. Box Number is Not Acceptable)

10903 GULF BEACH HWY

83

84 City

PENSACOLA

FL

85 Zip Code

32507

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]

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/7/98

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	WACHTER, BERNARD	
STREET ADDRESS	5832 W SHORE DR.	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	BULLER, BOB G	
STREET ADDRESS	8504 PUNTA LORA	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	HUGUS, JOHN E III	
STREET ADDRESS	1203 CREEK BRIDGE ROAD	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	SD B	<input checked="" type="checkbox"/> DELETE
NAME	OPP, DONALD V	
STREET ADDRESS	8238 LIFAIR DRIVE	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ROBINSON, PETER	
STREET ADDRESS	3100 D BELLE MEAD DRIVE	
CITY-ST-ZIP	PENSACOLA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	MCLESTER, WILLIAM R	
1.3 STREET ADDRESS	2551 TARKIN OAKS DR	
1.4 CITY-ST-ZIP	PENSACOLA FL 32506-8190	
2.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	HEBB, HARRY W.	
2.3 STREET ADDRESS	10903 GULF BEACH HWY	
2.4 CITY-ST-ZIP	PENSACOLA FL 32507-9115	
3.1 TITLE	VD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	DENNI, WILLIAM C.	
3.3 STREET ADDRESS	13221 LILLIAN HWY	
3.4 CITY-ST-ZIP	PENSACOLA FL 32506-8430	
4.1 TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	KINK, PETER	
4.3 STREET ADDRESS	3209 COPPER RIDGE CIRCLE	
4.4 CITY-ST-ZIP	CANTONMENT FL 32533-6509	
5.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	ROBINSON, PETER (N/A)	
5.3 STREET ADDRESS	P.O. Box 16748	
5.4 CITY-ST-ZIP	PENSACOLA FL 32524-0748	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

[Signature]

4/13/98

(850) 992-9488

CP2E037 (10/97)