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Feb 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 766134 (1)

1. Corporation Name
THE CLEARWATER COIN CLUB, INC.



Principal Place of Business: 1250 STARKEY RD #101, LARGO FL 34641, US
Mailing Address: PO BOX 791, CLEARWATER FL 34617-0791, US

3. Date Incorporated or Qualified: 12/14/1982
3a. Date of Last Report: 07/30/1996

2. Principal Place of Business (21) 2a. Mailing Address (26)

4. FEI Number: 59-2248112
Applied For: Not Applicable

Suite, Apt. #, etc. (22) 27

5. Certificate of Status Desired: \$8.75 Additional Fee Required

City & State (23) 28

6. Election Campaign Financing: \$5.00 May Be Added to Fees

Zip (24) 25 Country (29) 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HICKEY, PETER
1250 STARKEY RD #101
LARGO FL 34641

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PD DELETE
NAME: HICKEY, PETER
STREET ADDRESS: 1250 STARKEY RD #101
CITY-ST-ZIP: LARGO FL 34641

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

TITLE: DVP DELETE
NAME: BISSETT, DALE
STREET ADDRESS: 245 MAIN ST
CITY-ST-ZIP: DUNEDIN FL 34698

2.1 TITLE: Change Addition
2.2 NAME: DVP
2.3 STREET ADDRESS: Robert Kocher
2.4 CITY-ST-ZIP: 434 Imperial Drive, Largo, Fl. 34641

TITLE: DS DELETE
NAME: CAMPBELL, RUSSELL
STREET ADDRESS: 1141 HIGHLAND APT 5
CITY-ST-ZIP: DUNEDIN FL 34698

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

TITLE: T DELETE
NAME: LYNCH, WILLIAM P.
STREET ADDRESS: 1701 Hibiscus Circle N.
CITY-ST-ZIP: OLDSMAR FL

4.1 TITLE: Change Addition
4.2 NAME: T
4.3 STREET ADDRESS: Marilyn Getz
4.4 CITY-ST-ZIP: 4557 Glen Hollow, New Port Richey, Fl. 34698

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

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

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

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

14. I do 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: _____ DATE: Jan 20, 1997 1-813-849-3771

CR2E037 (9/96)