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Apr 16, 1999 8:00 am  
Secretary of State

04-16-1999 90057 031 \*\*\*\*61.25

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NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N09468**

1. Corporation Name  
**PLAYERS CLUB ON THE BAY, INC.**

Principal Place of Business 10221 HWY 98 W SUITE 23 DESTIN FL 32541 US	Mailing Address PO BOX 6225 DESTIN FL 32541 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	3. Date Incorporated or Qualified 05/28/1985	4. FEI Number 59-2543489 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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9. Name and Address of Current Registered Agent

**GELDER, RALPH H**  
10221 HWY 98 W  
SUITE 23  
DESTIN FL 32541

10. Name and Address of New Registered Agent

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

**FL**

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

TITLE	PD	<input type="checkbox"/> DELETE
NAME	HALL, CARL	
STREET ADDRESS	20 PLAYERS CLUB -SANDESTIN	
CITY-ST-ZIP	DESTIN FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	LAMARCHE, JUDY	
STREET ADDRESS	3304 TARTON CR	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	HAGLUND, PAUL	
STREET ADDRESS	26 PLAYERS CLUB	
CITY-ST-ZIP	DESTIN FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SISTRUNK, JACK J	
STREET ADDRESS	4925 GREENVILLE AVENUE, SUITE 815	
CITY-ST-ZIP	DALLAS TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SCHUPPERT, KENNETH SR	
STREET ADDRESS	300 TROON ROAD	
CITY-ST-ZIP	PADUCAH KY 42001	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	MCCALLISTER, RAY	
STREET ADDRESS	P O BOX 12705 N/A	
CITY-ST-ZIP	TALLAHASSEE FL 32317	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	SD Schuppert, Kenneth Sr.
5.3 STREET ADDRESS	300 Troon Road
5.4 CITY-ST-ZIP	Paducah, KY 42001
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, with all other like empowered.

SIGNATURE: Ray McCallister SIGNATURE REQUIRED 4-17-99 Date 650-8264 Daytime Phone #

CR2E037 (1/1/98)