

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N27341

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: RACQUET CLUB MEMBERS, INC.

Current Principal Place of Business:

170 47TH AVENUE N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

170 47TH AVENUE N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 59-2913656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARVONEN, JOHN E.
SUITE 410,FLORIDA FEDERAL BUILDING NE
3637 FOURTH STREET NORTH
ST. PETERSBURG, FL 33704

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WELDON, JACK
Address: 2232 BREVARD RD. NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: DV () Delete
Name: ADAIR, JACK
Address: 8830 9TH ST NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: DT () Delete
Name: TUSHAUS, PAM
Address: 611 MAGNOLIA
City-St-Zip: TAMPA, FL 33606

Title: DS () Delete
Name: EARLE, SUZANNE
Address: 725 - 36 AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D () Delete
Name: GODWIN, BENJAMIN
Address: 105 ESTADO WAY, NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: SAYLER, JANE
Address: 7430 18 STREET NE
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELDON, JACK
Address: 2232 BREVARD RD. NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D (X) Change () Addition
Name: RITCH, C.O.
Address: 971 WATER LILY CT. NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: DT (X) Change () Addition
Name: TUSHAUS, PAM
Address: 8625 E. BAY DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: DP (X) Change () Addition
Name: EARLE, SUZANNE
Address: 725 - 36 AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: DVP (X) Change () Addition
Name: GODWIN, BENJAMIN
Address: 105 ESTADO WAY, NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: DS (X) Change () Addition
Name: LAGERGREN, DAWN
Address: 6803-E 16TH STREET, NE
City-St-Zip: ST. PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAM TUSHAUS

DT

04/08/2002

Electronic Signature of Signing Officer or Director

Date