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Feb 12 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 # N29811 (9)

1. Corporation Name  
TAMPA BAY COIN CLUB, INC.



Principal Place of Business  
C/O METLIFE  
4100 BOY SCOUT BLVD  
TAMPA FL 33607  
US

Mailing Address  
% 9823 ASHLEY DR.  
SEMINOLE FL 34642

3. Date Incorporated or Qualified 12/20/1988  
3a. Date of Last Report 03/25/1996

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 25

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country  
29 30

4. FEI Number 59-2953351  
Applied For Not Applicable  
5. Certificate of Status Desired \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent  
FEE, RICHARD D.  
9823 ASHLEY DR.  
SEMINOLE FL 34642

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code 33772

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 D [ ] DELETE  
NAME FROST, JOHN  
STREET ADDRESS 7920 N. BRANCH AVE.  
CITY-ST-ZIP TAMPA FL 33604  
TITLE D [ ] DELETE  
NAME DOUTY, JOHN  
STREET ADDRESS 12914 LURIDA RD  
CITY-ST-ZIP RIVERVIEW FL  
TITLE VP [ ] DELETE  
NAME WERREMEYER, JACK  
STREET ADDRESS F908 W GASTON CIRCLE  
CITY-ST-ZIP TAMPA FL  
TITLE D [X] DELETE  
NAME HANZ, WILLIAM  
STREET ADDRESS 9407 ROSEBURG CT  
CITY-ST-ZIP TAMPA FL  
TITLE T [ ] DELETE  
NAME DORSEY, LARUE  
STREET ADDRESS 8423 GREENWOOD AVE  
CITY-ST-ZIP TAMPA FL  
TITLE P [ ] DELETE  
NAME FEE, RICHARD  
STREET ADDRESS 9823 ASHLEY DR  
CITY-ST-ZIP SEMINOLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE [ ] Change [ ] Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE [ ] Change [ ] Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE [ ] Change [ ] Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE [ ] Change [X] Addition  
4.2 NAME D ALBERT GARNO  
4.3 STREET ADDRESS 4205 BAY AVE  
4.4 CITY-ST-ZIP TAMPA, FL 33616  
5.1 TITLE [ ] Change [ ] Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 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: *Richard D. Fee* RICHARD D. FEE (813) 870-8344

CR2E037 (9/96)