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Jun 26 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 # **N44678** (3)
1. Corporation Name
MEETING PROFESSIONALS INTERNATIONAL INCORPORATED



Principal Place of Business
**SHERATON SAND KEY
1160 GULF BLVD.
CLEARWATER FL 34630
US**

Mailing Address
**SHERATON SAND KEY
1160 GULF BLVD.
CLEARWATER FL 34630-2703
US**

3. Date Incorporated or Qualified **08/12/1991** 3a. Date of Last Report **07/23/1996**

2. Principal Place of Business 21 2717 Seville Blvd Suite, Apt. #, etc. 22 16101 City & State 23 Clearwater Zip 24 34624	2a. Mailing Address 26 2717 Seville Blvd Suite, Apt. #, etc. 27 16101 City & State 28 Clearwater Zip 29 34624	4. FEI Number 31-1135141	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

10. Name and Address of New Registered Agent

**BLAIR, SUSAN
1160 GULF BLVD.
CLEARWATER FL 34630**

81 Name **Katie Graves**
82 Street Address (P.O. Box Number is Not Acceptable) **2717 Seville Blvd., #16101**
83
84 City **Clearwater** FL 85 Zip Code **34624**

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, of 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]* **Katie Graves** 5/20/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DANIELS, DONNA 5915 BENJAMIN CENTER DR. TAMPA FL 33634 ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P Tammy Lamm 5600 Gulf Blvd St. Petersburg Beach, FL 33706 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BLAIR, SUSAN 1160 GULF BLVD CLEARWATER FL 34630 ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D Shelly Smith-Gonzalez 1201 Gulf Blvd. Clearwater, FL 34630 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORGAN, LORI 2203 40TH ST. W BRADENTON FL 34205 ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	S Lori Morgan 2203 40th St. W Bradenton, FL 34205 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LAMM, TAMMY 5600 GULF BLVD ST PETE FL ☒ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	T Katie Graves 2717 Seville Blvd, #16101 Clearwater, FL 34624 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDSMITH, NOLAN 3039 BROOKFIELD LN. CLEARWATER FL 34621 ☒ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D SUSAN Blair 1160 Gulf Blvd Clearwater, FL 34630 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	D Joe Planz Two Tampa City Center Tampa, FL 33602 ☐ Change ☒ Addition

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.

CR2E037 (9/96)