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Aug 04 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N18060** (6)

1. Corporation Name

CLASSIC CRUISERS CAR CLUB, INC.



Principal Place of Business	Mailing Address
13555 EXOTICA LANE WEST PALM BEACH FL 33414-811 US	13555 EXOTICA LANE WESTPALM BEACH FL 33414-8111 US

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 10524 Versailles Blvd.		26 10524 Versailles Blvd.		12/03/1986		05/15/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22 CLEERMONT,		27		59-2755063		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23 FL.		28 CLEERMONT, FL.		6. Election Campaign Financing Trust Fund Contribution		☒ \$5.00 May Be Added to Fees	
Zip		Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☒ Yes ☐ No	
24 34711		25 LAKE		29 34711		30 LAKE	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MADELINE, JOSEPH 13555 EXOTICA LANE WEST PALM BEACH FL 33414		81 Name Joseph Madeline	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		10524 VERSAILLES BLVD.	
		83 CLEERMONT,	
		84 City	
		FL 85 Zip Code 34711	

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 *Joseph Madeline* (NOTE: Registered Agent signature required when reinstating) DATE *May 30, 1997*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PRESIDENT (DIRECTOR) ☒ Change ☐ Addition
NAME	MADELINE, JOSEPH E	1.2 NAME	Joseph E. Madeline
STREET ADDRESS	135555 EXOTICA LANE	1.3 STREET ADDRESS	10524 Versailles Blvd.
CITY-ST-ZIP	WEST PALM BEACH FL	1.4 CITY-ST-ZIP	CLEERMONT, FL 34711
TITLE	VD	2.1 TITLE	VICE PRESIDENT (D) ☒ Change ☐ Addition
NAME	GRUBER, CHUCK	2.2 NAME	Joseph E. Madeline
STREET ADDRESS	7961 NORMANDY ST	2.3 STREET ADDRESS	10524 Versailles Blvd.
CITY-ST-ZIP	MIRIMAR FL	2.4 CITY-ST-ZIP	CLEERMONT, FL 34711
TITLE	SD	3.1 TITLE	SECRETARY (D) ☒ Change ☐ Addition
NAME	PULLEN, JAMES	3.2 NAME	Chuck Gruber
STREET ADDRESS	10915 N.W. 20 DRIVE	3.3 STREET ADDRESS	7961 NORMANDY ST
CITY-ST-ZIP	CORAL SPRINGS FL	3.4 CITY-ST-ZIP	MIRIMAR FL
TITLE	TD	4.1 TITLE	TREASURER (D) ☒ Change ☐ Addition
NAME	DEBBIE, FRANCE	4.2 NAME	Jim Pullen
STREET ADDRESS	3951 N.W. 33 AVE.	4.3 STREET ADDRESS	10915 N.W. 20 DRIVE
CITY-ST-ZIP	LAUDERDALE LAKES FL	4.4 CITY-ST-ZIP	CORAL SPRINGS, FL
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 registered 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 *Joseph Madeline* DATE *May 30, 1997*

CR2E037 (9/96)