


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
------------------------------------------------	-----------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------

DOCUMENT # 132308 (8)
1. Corporation Name
THE EVERGLADES CLUB, INC.

Principal Place of Business
356 WORTH AVE.
PALM BEACH FL 33480

Mailing Address
356 WORTH AVE.
PALM BEACH FL 33480



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	356 WORTH AVE	26	356 WORTH AVE.	04/29/1936	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-0198160	
City & State		City & State		Applied For	
23	PALM BEACH, FLA.	28	PALM BEACH, FLA.	Not Applicable	
24	Zip 33480	29	Zip 33480	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25	Country USA	30	Country USA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BRANNEY, STEPHEN 356 WORTH AVE. PALM BEACH FL 33480		81 Name	
		82 Street Address (P.O. Box Number Is Not Acceptable)	
		83	
		84 City	
		FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE Stephen Branney, Controller DATE 1-20-98
Signature, typed, or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	REYNOLDS, JOHN M., III	1.2 NAME	WILLIAM G. PANWILL
STREET ADDRESS	576 ISLAND DR.	1.3 STREET ADDRESS	4 SOUTH LAKE TRAIL
CITY-ST-ZIP	PALM BCH, FL 00000	1.4 CITY-ST-ZIP	PALM BEACH, FLA. 33480
TITLE	SD	2.1 TITLE	
NAME	TERRY, ROBERT L.	2.2 NAME	
STREET ADDRESS	107 KINGS ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	
NAME	ALBAN, JAMES C.	3.2 NAME	
STREET ADDRESS	400 WORTH AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH, FL 0	3.4 CITY-ST-ZIP	
TITLE	TDAG	4.1 TITLE	
NAME	CLAGGETT, WILLIAM	4.2 NAME	
STREET ADDRESS	235 CHILIAN	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	4.4 CITY-ST-ZIP	
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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William G. Panwill REQUIRED

CR2E034 (10/97)