

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

FILED

May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 135221 (0)

1. Corporation Name
GULF BEACH CLUB INC



Principal Place of Business: 9 WEST 9TH ST. TULSA OK 74101 US
Mailing Address: 9 WEST 9TH STREET P.O. BOX 1379 N/A TULSA OK 74101-1379 US

3. Date Incorporated or Qualified: 01/01/1937
3a. Date of Last Report: 05/01/1996
4. FEI Number: 59-0531546
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

2. Principal Place of Business (21-23)
2a. Mailing Address (26-28)
24. Zip Country (25-29)

9. Name and Address of Current Registered Agent

MOORE, TUCKER
16700 GULF BLVD.
N. REDINGTON BEACH FL 33708

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable): 173 Bath Club Boulevard North
83.
84. City: North Redington Beach FL 85. Zip Code: 33738

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------|----------------------------|---------------------------------|
| TITLE | PST | <input type="checkbox"/> DELETE |
| NAME | MOORE, C T | |
| STREET ADDRESS | 16700 GULF BLVD | |
| CITY-ST-ZIP | N REDINGTON BEACH FL 33708 | |
| TITLE | VD | <input type="checkbox"/> DELETE |
| NAME | CARTWRIGHT, MARY K | |
| STREET ADDRESS | 5309 E PALOMINO RD | |
| CITY-ST-ZIP | PHOENIX AZ 85018 | |
| TITLE | VD | <input type="checkbox"/> DELETE |
| NAME | MOORE, MELISSA A | |
| STREET ADDRESS | 16700 GULF BLVD | |
| CITY-ST-ZIP | N REDINGTON BEACH FL 33708 | |
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | MOHR, B A | |
| STREET ADDRESS | P.O. BOX 1724 N/A | |
| CITY-ST-ZIP | ST. PETERSBURG FL 33731 | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|--|
| 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | 173 Bath Club Boulevard North |
| 1.4 CITY-ST-ZIP | North Redington Beach, FL 33738 |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | 173 Bath Club Boulevard North |
| 3.4 CITY-ST-ZIP | North Redington Beach, FL 33738 |
| 4.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | 99 Tudor Place |
| 4.4 CITY-ST-ZIP | Kenilworth, IL 60043 |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> 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 information indicated on this annual report or supplemental annual report is true and I am an officer or director of the corporation or the receiver or trustee empowered to appear in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Date: 4/22/97 Daytime Phone # _____

CR2E034 (9/96)