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Apr 28 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 # 704063 (7)

1. Corporation Name

LAKE WALES TOURIST CLUB INC

Principal Place of Business

205 - 5TH ST., N.
LAKE WALES FL 33853
US

Mailing Address

14 CARSON AVE
BABSON PARK FL 33827-9722



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
05/18/1962

3a. Date of Last Report
02/07/1996

4. FEI Number

59-1005846

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

MCQUIRE, WILLIAM A
14 CARSON AVE.
BABSON PARK FL 33827

81 Name

CURTIS, Vernon

82 Street Address (P.O. Box Number is Not Acceptable)

2700 HWY 27 NORTH Lot 326

83

LAKE WALES FL 33853

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Vernon Curtis

4-10-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME CURTIS, VERNON
STREET ADDRESS 2700 HWY 27 NORTH, LOT 326
CITY-ST-ZIP LAKE WALES FL

TITLE V
NAME MCQUIRE, WILLIAM A
STREET ADDRESS 14 CARSON AVE
CITY-ST-ZIP BABSON PARK FL

TITLE D
NAME WILSON, JIM
STREET ADDRESS 312 RIDGE MANOR DRIVE
CITY-ST-ZIP LAKE WALES FL

TITLE D
NAME ANDERSON, CLIFFORD
STREET ADDRESS 3430 HWY 27 SOUTH, LOT 33
CITY-ST-ZIP LAKE WALES FL

TITLE D
NAME SPEAR, JOSEPH
STREET ADDRESS 130 WEST ORANGE AVENUE
CITY-ST-ZIP LAKE WALES FL

TITLE ST
NAME DEVRIES, BETTY
STREET ADDRESS 3430 HWY 27 SOUTH, LOT 38
CITY-ST-ZIP LAKE WALES FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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.

CR2E037 (9/96)