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Jan 17 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 # 716800 (8)

1. Corporation Name
BARTHLE'S HUNTING CLUB, INC.



Principal Place of Business: 124 S. MORGAN STREET, P O BOX 2410, TAMPA FL 33602
Mailing Address: 124 S. MORGAN STREET, P O BOX 2410, TAMPA FL 33602-5338

3. Date Incorporated or Qualified: 06/27/1969
3a. Date of Last Report: 01/29/1996
4. FEI Number: 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

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

9. Name and Address of Current Registered Agent
ALMAND, JACK
124 S. MORGAN STREET
TAMPA FL 33602

10. Name and Address of New Registered Agent
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 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

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
STD SPICOLA, JOSEPH 806 JACKSON ST TAMPA, FL 00000 [] DELETE
VPD BRUNETT, E P 901 S NEWPORT TAMPA, FL 00000 [x] DELETE
D BALDWIN, WALTER 5521 W CYPRESS TAMPA, FL 00000 [x] DELETE
D WOODROFFE, JIM P O BOX 111 TAMPA, FL 0 [] DELETE
D HILL, BEN 101 E KENNEDY BLVD TAMPA, FL 0 [x] DELETE
PD ALMAND, JACK 124 S MORGAN ST TAMPA FL [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE [] Change [] Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE (D) ERNEST BURNETT [x] Change [] Addition
2.2 NAME 11323 Knights Errand Rd.
2.3 STREET ADDRESS Thonotosassa, FLA 33592
2.4 CITY-ST-ZIP
3.1 TITLE (D) JACK HORNER [x] Change [] Addition
3.2 NAME 8105 Anderson Rd
3.3 STREET ADDRESS Tampa, FLA 33614
3.4 CITY-ST-ZIP
4.1 TITLE [] Change [] Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE (D) Kenneth Hyatt [x] Change [] Addition
5.2 NAME 4010 Boy Scout Rd.
5.3 STREET ADDRESS Tampa, FLA - 33607
5.4 CITY-ST-ZIP
6.1 TITLE [] Change [] 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 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.

SIGNATURE: Jack Almand (JACK ALMAND) 1-6-97 813 229-0931
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0046862

CR2E037 (9/96)