

FILE NOW: FILING FEE IS \$61.25

FILED

May 28 1998 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **720610** (5)  
1. Corporation Name  
**LAKE WALES AREA CHAMBER OF COMMERCE, INC**



|                                                                                                             |                                                                                                 |
|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>340 WEST CENTRAL AVE.<br/>P. O. BOX 191<br/>LAKE WALES FL. 33859-7191</b> | Mailing Address<br><b>340 WEST CENTRAL AVE.<br/>P. O. BOX 191<br/>LAKE WALES FL. 33859-7191</b> |
|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|

|                                                                                                                                                                         |                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>03/21/1971</b>                                                                                                                  |                                                        |
| 4. FEI Number<br><b>59-0324245</b>                                                                                                                                      | Applied For<br><input type="checkbox"/> Not Applicable |
| 6. Certificate of Status Desired <input type="checkbox"/>                                                                                                               | <b>\$8.75 Additional Fee Required</b>                  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                                         | <b>\$5.00 May Be Added to Fees</b>                     |
| 7. Is this nonprofit corporation a homeowners association?<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                       |                                                        |
| 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 |                                                        |

|                                                                 |                                                      |
|-----------------------------------------------------------------|------------------------------------------------------|
| 2. Principal Place of Business<br><b>21</b> Suite, Apt. #, etc. | 2a. Mailing Address<br><b>26</b> Suite, Apt. #, etc. |
| 22 City & State                                                 | 27 City & State                                      |
| 23 Zip                                                          | 28 Zip                                               |
| 24 Country                                                      | 30 Country                                           |

|                                                                                                                         |  |
|-------------------------------------------------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent<br><b>GAY, JUDY C<br/>340 WEST CENTRAL AVE.<br/>LAKE WALES FL 33853</b> |  |
|-------------------------------------------------------------------------------------------------------------------------|--|

|                                                       |             |
|-------------------------------------------------------|-------------|
| 10. Name and Address of New Registered Agent          |             |
| 81 Name                                               |             |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | 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 *Judy C. Gay* *Judy C. Gay* *May 21, 1998*  
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                      | PD <input checked="" type="checkbox"/> DELETE |
| NAME                       | <b>HALL, GREGORY</b>                          |
| STREET ADDRESS             | <b>5301 HWY 275</b>                           |
| CITY - ST - ZIP            | <b>LAKE WALES FL 33853</b>                    |
| TITLE                      | VD <input checked="" type="checkbox"/> DELETE |
| NAME                       | <b>BROOKS, ALLAN</b>                          |
| STREET ADDRESS             | <b>244 PARK AVE. E.</b>                       |
| CITY - ST - ZIP            | <b>LAKE WALES FL 33853</b>                    |
| TITLE                      | VD <input checked="" type="checkbox"/> DELETE |
| NAME                       | <b>SIMS, DON</b>                              |
| STREET ADDRESS             | <b>650 HWY 27 N.</b>                          |
| CITY - ST - ZIP            | <b>LAKE WALES FL 33853</b>                    |
| TITLE                      | VD <input checked="" type="checkbox"/> DELETE |
| NAME                       | <b>MASSEY, WAYNE</b>                          |
| STREET ADDRESS             | <b>102 CENTRA AVE. E.</b>                     |
| CITY - ST - ZIP            | <b>LAKE WALES FL 33853</b>                    |
| TITLE                      | TD <input checked="" type="checkbox"/> DELETE |
| NAME                       | <b>MC KEON, TOM</b>                           |
| STREET ADDRESS             | <b>1323 S.R. 60 E.</b>                        |
| CITY - ST - ZIP            | <b>LAKE WALES FL 33853</b>                    |
| TITLE                      | D <input type="checkbox"/> DELETE             |
| NAME                       | <b>SALUD, VIOLETA</b>                         |
| STREET ADDRESS             | <b>1 WEST CENTRAL AVE</b>                     |
| CITY - ST - ZIP            | <b>LAKE WALES FL</b>                          |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                 |
|-------------------------------------------------------|---------------------------------------------------------------------------------|
| 1.1 TITLE                                             | DP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME                                              | <b>Edward Ettrington</b>                                                        |
| 1.3 STREET ADDRESS                                    | <b>1944 Oakland Park Dr</b>                                                     |
| 1.4 CITY - ST - ZIP                                   | <b>Lake Wales FL 33853</b>                                                      |
| 2.1 TITLE                                             | VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME                                              | <b>Greg Littleton</b>                                                           |
| 2.3 STREET ADDRESS                                    | <b>1838 State Rd 60 E.</b>                                                      |
| 2.4 CITY - ST - ZIP                                   | <b>Lake Wales FL 33853</b>                                                      |
| 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |
| 3.2 NAME                                              |                                                                                 |
| 3.3 STREET ADDRESS                                    |                                                                                 |
| 3.4 CITY - ST - ZIP                                   |                                                                                 |
| 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |
| 4.2 NAME                                              |                                                                                 |
| 4.3 STREET ADDRESS                                    |                                                                                 |
| 4.4 CITY - ST - ZIP                                   |                                                                                 |
| 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 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 (10/97)