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**Feb 16 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 725270 (3)
1. Corporation Name
TAMPA BAY PUG CLUB, INC.



Principal Place of Business 17531 GUNLOCK RD. LUTX FL 33549 US	Mailing Address 17531 GUNLOCK RD. LUTZ FL 33549 US
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3. Date Incorporated or Qualified 01/12/1973		
4. FEI Number 65-0131148	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

2. Principal Place of Business 21 Suite, Apt. #, etc 22 City & State 23 LUTZ Zip 24 Country 25	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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9. Name and Address of Current Registered Agent
**ARD, RANDY
17531 GUNLOCK RD.
LUTZ FL 33549**

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

12. OFFICERS AND DIRECTORS		DELETE
TITLE	SD	<input type="checkbox"/>
NAME	NESIUS, DEBI	
STREET ADDRESS	1129 HERNE AVE. NE	
CITY-ST-ZIP	PALM BAY FL	
TITLE	TD	<input type="checkbox"/>
NAME	ARD, RANDY	
STREET ADDRESS	17531 GUNLOCK RD.	
CITY-ST-ZIP	LUTZ FL	
TITLE	SD	<input type="checkbox"/>
NAME	PAGE, BETTY	
STREET ADDRESS	3985 RICHY ROAD	
CITY-ST-ZIP	MIMS FL	
TITLE	D	<input type="checkbox"/>
NAME	BAYNE, KIMBERLY	
STREET ADDRESS	3003 W SAN JOSE	
CITY-ST-ZIP	TAMPA FL	
TITLE	PD	<input type="checkbox"/>
NAME	HUTCHINSON, ANITRA	
STREET ADDRESS	4403 W. ANITA BLVD.	
CITY-ST-ZIP	TAMPA FL	
TITLE	VD	<input type="checkbox"/>
NAME	JOYNER, CINDY	
STREET ADDRESS	8601 SUNNYDALE LN	
CITY-ST-ZIP	LAKELAND FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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.

SIGNATURE: Randy C. Ard **RANDY C. ARD** 8 FEB 98 (813) 885-7481

CR2E037 (10/97)