


FILE NOW: FILING FEE IS \$61.25

FILED
Feb 05 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 # 734466 (6)

1. Corporation Name
TRI-COUNTY BMW CLUB, INC.



Principal Place of Business 828 HANSEN STREET WEST PALM BEACH FL 33405	Mailing Address 828 HANSEN STREET WEST PALM BEACH FL 33405
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3. Date Incorporated or Qualified
12/02/1975

4. FEI Number 59-2513589	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
24 Zip	29 Zip
25 Country	30 Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**CAMPBELL, CLARK K.
 828 HANSEN ST
 WEST PALM BEACH FL 33405**

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input checked="" type="checkbox"/> DELETE	1.1 TITLE	SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAMPBELL, CLARK	1.2 NAME	CAMPBELL, CLARK
STREET ADDRESS	828 HANSEN STREET	1.3 STREET ADDRESS	828 HANSEN ST.
CITY-ST-ZIP	WEST PALM BEACH FL	1.4 CITY-ST-ZIP	WEST PALM BEACH, FL
TITLE	T <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	CLEMENTS, LYNNE	2.2 NAME	
STREET ADDRESS	532 WRIGHT DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE WORTH FL 33461	2.4 CITY-ST-ZIP	
TITLE	VPD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STRNAD, BRUCE	3.2 NAME	STRNAD, BRUCE
STREET ADDRESS	224 SE 6TH AVENUE	3.3 STREET ADDRESS	224 SE 6TH AVENUE
CITY-ST-ZIP	WEST PALM BEACH FL	3.4 CITY-ST-ZIP	BOYNTON BEACH, FL
TITLE	VPD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	VPD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EVANS, TERENCE	4.2 NAME	TRAUT, JIM
STREET ADDRESS	828 HANSEN ST.	4.3 STREET ADDRESS	1229 15TH AVE NORTH
CITY-ST-ZIP	WEST PALM BEACH FL 33405	4.4 CITY-ST-ZIP	LAKE WORTH, FL
TITLE	VPD <input checked="" type="checkbox"/> DELETE	5.1 TITLE	VPD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NUGENT, BRIAN	5.2 NAME	CHRIST, PRED
STREET ADDRESS	9141 SOUTHERN ORCHARD RD	5.3 STREET ADDRESS	701 61ST STREET
CITY-ST-ZIP	DAVIE FL	5.4 CITY-ST-ZIP	MIAMI FL
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: _____ DATE: **1/1/97**

CR2E037 (10/97)