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Mar 26 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 # 736409 (4)

1. Corporation Name
PALMETTO PISTOL CLUB, INC.

Principal Place of Business Mailing Address
7350 CORAL WAY 7350 CORAL WAY
MIAMI FL 33155-1445 MIAMI FL 33155-1445



2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified 07/15/1976 3a. Date of Last Report 03/18/1996
4. FEI Number 65-0194126 Applied For
X 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

FIRLEY, JOHN L
7350 CORAL WAY
MIAMI FL 33155-1445

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 John L. Firley JOHN L. FIRLEY PRESIDENT Mar. 20, 1997
(NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS
TITLE PST
NAME FIRLEY, JOHN L
STREET ADDRESS 7350 CORAL WAY
CITY-ST-ZIP MIAMI FL 33155-1445
TITLE VP
NAME VOGEL, ROBERT
STREET ADDRESS 461 NW 47 AVE.
CITY-ST-ZIP DEERFIELD BEACH FL 33442
TITLE D
NAME BRENDIA, CUNARD
STREET ADDRESS 7120 SW 58 ST
CITY-ST-ZIP MIAMI FL 33143
TITLE D
NAME COLE, DEREK
STREET ADDRESS 6901 E. EDGEWATER DR.
CITY-ST-ZIP CORAL GABLES FL
TITLE D
NAME BICKLEY, JACK
STREET ADDRESS 7300 S.W. 15TH ST.
CITY-ST-ZIP MIAMI FL
TITLE D
NAME CERVONE, ANTHONY
STREET ADDRESS 7895 SW 13ST.
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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.

SIGNATURE: John L. Firley JOHN L. FIRLEY Mar. 20 1997 305-264-1510
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone 0031206

CR2E037 (9/96)