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FILED

Apr 18 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 738007 (4)

1. Corporation Name

THE TOURIST CLUB OF ZEPHYRHILLS, INC.

Principal Place of Business

Mailing Address

5216 SEVENTH STREET
ZEPHYRHILLS FL 335405216 SEVENTH STREET
ZEPHYRHILLS FL 33540-50493. Date Incorporated or Qualified
02/07/19773a. Date of Last Report
06/12/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number

59-1749373

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. 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

PHYLLIS J. HICKS
37425 DERBYSHIRE DR.
ZEPHYRHILLS FL 33525

81 Name Joseph T. Gagne Pres.

82 Street Address (P.O. Box Number is Not Acceptable)
37623 MIRIAM LANE

83 Zephyrhills, FL

84 City

FL

85 Zip Code
33541

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

Joseph T. Gagne

(NOTE: Registered Agent signature required when reinstating)

4/2/97
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME PHYLLIS J. HICKS
STREET ADDRESS 37425 DERBYSHIRE DR.
CITY - ST - ZIP ZEPHYRHILLS FL 33541
☒ DELETE1.1 TITLE P
1.2 NAME Joseph T. Gagne
1.3 STREET ADDRESS 37623 MIRIAM LANE
1.4 CITY - ST - ZIP ZEPHYRHILLS, FL 33541
☒ Change ☐ AdditionTITLE VP
NAME DICK JEWETT
STREET ADDRESS 38422 COTTONWOOD PLACE
CITY - ST - ZIP ZEPHYRHILLS FL 33540
☐ DELETE2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ AdditionTITLE D
NAME PAUL PEGAN
STREET ADDRESS 6717 HOLLY CT.
CITY - ST - ZIP ZEPHYRHILLS FL 33540
☒ DELETE3.1 TITLE D
3.2 NAME CHARLES WALKER
3.3 STREET ADDRESS 6035 12TH ST
3.4 CITY - ST - ZIP ZEPHYRHILLS FL 33540
☒ Change ☐ AdditionTITLE D
NAME PETE ROMANO
STREET ADDRESS 7105 EL MATORDOR
CITY - ST - ZIP ZEPHYRHILLS FL 33541
☒ DELETE4.1 TITLE D
4.2 NAME FRED PARK
4.3 STREET ADDRESS 38730 MADRID AVE
4.4 CITY - ST - ZIP ZEPHYRHILLS, FL 33541
☒ Change ☐ AdditionTITLE D
NAME RON THOMPSON
STREET ADDRESS 4726 DOVE DR.
CITY - ST - ZIP ZEPHYRHILLS FL 33541
☒ DELETE5.1 TITLE D
5.2 NAME CYDE HATCH
5.3 STREET ADDRESS 39033 MANOR DR.
5.4 CITY - ST - ZIP ZEPHYRHILLS 33540
☒ Change ☐ AdditionTITLE D
NAME TAYLOR, HESTER
STREET ADDRESS 37531 BINGO BLVD
CITY - ST - ZIP ZEPHYRHILLS FL 33541
☐ DELETE6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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:

SIGNATURE REQUIRED

Joseph T. Gagne 4-2-97

Date

Daytime Phone # 0045731

CR2E037 (9/96)