FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # 738007** 1. Entity Name THE TOURIST CLUB OF ZEPHYRHILLS, INC. 04-25-2001 90086 009 ****70.00 Principal Place of Business Mailing Address 5216 SEVENTH STREET 5216 SEVENTH STREET ZEPHYRHILLS FL 33540 ZEPHYRHILLS FL 33540 644061 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1749373 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \mathbf{x} Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BECK Street Address (P.O. Box Number is Not Acceptable) STEARNS, WILLIAM 1534 PADDOCK LANE 37734 HART CIRCLE ZEPHYRHILLS FL 33540 LAKELAND 3815 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE ☐ Change Addition Addition ROBERT BECK NAME STEARNS, WILLIAM NAME 1534 PADDOCK LANE STREET ADDRESS STREET ADDRESS 37734 HART CIRCLE LAKELAND, FL 33815 CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS FL 33540 TITLE VΡ Delete TITLE ☐ Change ▼ Addition ROBERTA HUBBART NAME COON, AVIS NAME 7116 EL TORRO ST STREET ADDRESS STREET ADDRESS 5244 JO ST CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS FL 33541 ZEPHYRHILLS FL 33541 TITLE ☐ Delete TITLE Change ☐ Addition HERSHEY, CLYDE NAME STREET ADDRESS STREET ADDRESS 3718 CASTLE DR CITY-ST-ZIP CITY-ST-ZIP ZEPHYRILLS FL 33540 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MORRELL, WALLACE STREET ADDRESS STREET ADDRESS 7290 EL-MYERS ST CITY-ST-ZIP CITY-ST-ZIP ZEPHYRILLS FL 33541 TITLE **⊠** Delete TITLE ☐ Change ★ Addition BRUCE REISHLING NAME COON, DEWEY STREET ADDRESS STREET ADDRESS 5244 JO ST 3852 TALL OAKS LANE CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS FL 33541 ZEPHYRHILLS, FL 3354 ☐ Delete Change ☐ Addition TITLE NAME WINEBARGER, VIRGIL STREET ADDRESS STREET ADDRESS 38425 N AVE CITY-ST-ZIP ZEPHYRHILLS FL 33540

12. 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 report or supplemental 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 Chapten 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered:

SIGNATURE:

Jeck SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PIRECTOR