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May 14 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 # 746265 (8)

1. Corporation Name

MERCEDES-BENZ CLUB OF AMERICA, INC. TAMPA BAY SECTION

Principal Place of Business	Mailing Address
LINDA B. COOPER 121 WOODLAND COURT SAFETY HARBOR FL 34695 US	LINDA B. COOPER 121 WOODLAND COURT SAFETY HARBOR FL 34695-5038 US

3. Date Incorporated or Qualified: 03/16/1979
3a. Date of Last Report: 03/27/1996

2. Principal Place of Business	2a. Mailing Address
21 Norman Stuck	26 Norman Stuck
Suite, Apt. #, etc. 22 1658 S. Hillcrest Ave	Suite, Apt. #, etc. 27 1658 S. Hillcrest Ave
City & State 23 Clearwater, FL	City & State 28 Clearwater, FL
Zip / Country 24 34616 / 25 Pinellas	Zip / Country 29 34616 / 30 Pinellas

4. FEI Number: **NOT APPLICABLE** ☐ Applied For ☐ 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
COOPER, LINDA B 121 WOODLAND COURT SAFETY HARBOR FL 34695	81 Name: Norman Stuck 82 Street Address (P.O. Box Number is Not Acceptable): 1658 S Hillcrest Ave 83 84 City: Clearwater FL 85 Zip Code: 34616

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: Norman J. Stuck — Norman J. Stuck — 5/6/97
Signature, typed or printed name of registered agent and title if applicable — (NOTE: Registered Agent signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	PD Howard, Rogers M.	☒ Change ☐ Addition
NAME	COOPER, LINDA B		1.2 NAME		
STREET ADDRESS	121 WOODLAND COURT		1.3 STREET ADDRESS	4144 Perry Place	
CITY-ST-ZIP	SAFETY HARBOR FL		1.4 CITY-ST-ZIP	New Port Richey, FL	
TITLE	TD	☐ DELETE	2.1 TITLE	TD Norman Stuck	☐ Change ☐ Addition
NAME	STUCK, NORMAN		2.2 NAME		
STREET ADDRESS	1658 S. HILLCREST AVE.		2.3 STREET ADDRESS	1658 S Hillcrest Ave	
CITY-ST-ZIP	CLEARWATER FL 34616		2.4 CITY-ST-ZIP	Clearwater, FL 34616	
TITLE	SD	☒ DELETE	3.1 TITLE	SD Carl Clous J.	☒ Change ☐ Addition
NAME	MOORE, BOB		3.2 NAME		
STREET ADDRESS	301 2ND STREET N. VILLA #17		3.3 STREET ADDRESS	4125 Park N.	
CITY-ST-ZIP	ST. PETERSBURG FL 33701		3.4 CITY-ST-ZIP	St. Petersburg, FL 33710	
TITLE	VD	☐ DELETE	4.1 TITLE	VD Ron Watson	☒ Change ☐ Addition
NAME	ROGERS, HOWARD M.		4.2 NAME		
STREET ADDRESS	4144 PERRY PLACE		4.3 STREET ADDRESS	5327 Denver NE	
CITY-ST-ZIP	NEW PORT RICHEY FL		4.4 CITY-ST-ZIP	St. Petersburg, FL 33702	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E037 (9/96)

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: Norman J. Stuck — 5/6/97