FILE NOW: FILING FEE IS \$61.25

COOPER, V. JACK

4002 BULA

N PORT FL

MALE

STREET ADDRESS

SIGNATURE:

City - St - 7IP

FILED Apr 24 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # 766079 (8) NORTH PORT AREA CHAMBER OF COMMERCE, INC. Principal Place of Business Mailing Address 12705 S. TAMIAMI TRAIL 12705 S. TAMIAMI TRAIL 3. Date Incorporated or Qualified NORTH PORT FL 34287-9215 NORTH PORT FL 34287-9215 12/13/1982 Applied For 59-2437272 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 6. Certificate of Status Desired 26 21 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 28 Zip Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FOSTER, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 82 12705 S. TAMIAMI TRAIL 83 NORTH PORT FL 34287-9215 84 City 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

STATUTION

1. TO THE PURPOSE OF THE PURPOSE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Addition TITLE 1.1 TITLE MADISON, MARK NAME 1.2 NAME CR2E037 12767 S. TAMIAMI TRAIL STREET ADDRESS 1.3 STREET ADDRESS NORTH PORT FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Addition LEMEK, TED NAME 2.2 NAME 12705 S. TAMIAMI TRAIL STREET ADDRESS 2.3 STREET ADDRESS NORTH PORT FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE Change REX. ROSE NAME 3.2 NAME 5900 N. PORT BLVD. STREET ADDRESS 3.3 STREET ADDRESS N PORT FL CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE HERRON, SAM H JR 4.2 NAME NAME 12200 SAN SERVANDO AVE. STREET ADDRESS 4.3 STREET ADDRESS N. PORT FL CITY-ST-ZIP 4.4 CITY-ST-ZIP Change DELETE ■ Addition 5.1 TITLE LUNDGREN, RICHARD NAME 52 NAME STREET ADDRESS 13001 S. TAMIAMI TRAIL 5.3 STREET ADDRESS N. PORT FL CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6 1 TITLE

6.2 NAME

14. Thereby 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 shapowered 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.

6.3 STREET ADDRESS

4-14-98

6.4 CITY-ST-ZIP