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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F20254

(1)

SEMINOLE CLUB, INC. Principal Place of Business Mailing Address 3236 COUNTRY CLUB RD P.O. BOX 950789 LAKE MARY FL 32795-0789 SANFORD FL 32771 3. Date Incorporated or Qualified 3a. Date of Last Report 02/28/1996 02/13/1981 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-2072451 Not Applicable Suite, Apt. #. atc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Žιρ Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DANIELS, JOHN K. 195 VISTA OAK DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) LONGWOOD FL 32779 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and tick if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. (96/6)Change DELETE Addition 1.1 TOTAL TITLE DANIELS, JOHN K. 1.2 NAME NAME 195 VISTA OAK DRIVE 1.3 STREET ADDRESS STREET ADDRESS LONGWOOD FL CITY-ST-ZIP 1.4 CITY- ST-ZIP DELETE Change Addition 2.1 TITLE TITLE VP 22 NAME NAME CLEARY, RICHARD 114 DRESDAM CT. 23 STREET ADDRESS STREET ADDRESS SANFORD FL 32771 2 4 CITY - ST - ZIP CITY - ST - ZIP DELETE 31 TITLE Change ■ Addition TITLE ST DANIELS, ALICE V. 3.2 NAME NAME 195 VISTA OAK DRIVE 3.3 STREET ADDRESS STREET ADDRESS LONGWOOD FL 3.4. CITY - ST-ZIP CITY - ST DELETE Change Addition TITLE 4.1 TITLE 4 2 NAMÉ NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIF DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-ZIP 54 CITY-ST-ZIP Change Addition DELETE TITLE 6 1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 14. I do hereby certily that the information supplied with this filling 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 flue 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 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Block 13 if changed

SIGNATURE AND TYPED O

FILED

Jan 22 1997 8:00am

Secretary of State

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