

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Mar 18 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J83144** (2)

1. Corporation Name  
**CLUB TWENTY-ONE, INC.**

Principal Place of Business  
**702 N. RIDGEWOOD  
DAYTONA BCH. FL 32114  
US**

Mailing Address  
**702 N. RIDGEWOOD  
DAYTONA BCH. FL 32114-2018  
US**



2. Principal Place of Business 21 <b>709 N. Ridgewood Ave</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>709 N. Ridgewood Ave.</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>07/17/1987</b>	3a. Date of Last Report <b>04/26/1996</b>
22 City & State 23 <b>Daytona Beach, FL</b>		27 City & State 28 <b>Daytona Beach, FL</b>		4. FEI Number <b>59-3108787</b>	Applied For <input type="checkbox"/> Not Applicable
24 Zip <b>32114</b>		25 Country <b>Volusia</b>		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
26 Zip <b>32114</b>		27 Country <b>Volusia</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
28 Zip <b>32114</b>		29 Country <b>Volusia</b>		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**LEONARD, LAWRENCE R.  
702 N. RIDGEWOOD AVE.  
DAYTONA BEACH FL 32114**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
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]* **Lawrence R. Leonard - Pres.** DATE **3/12/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PS</b>	NAME <b>LEONARD, LAWRENCE R.</b>	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b>702 N. RIDGEWOOD AV.</b>	CITY-ST-ZIP <b>DAYTONA BEACH FL</b>		
TITLE <b>VT</b>	NAME <b>DAGENAIS, DENISE</b>	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b>702 N. RIDGEWOOD AVE.</b>	CITY-ST-ZIP <b>DAYTONA BCH. FL</b>		
TITLE <b></b>	NAME <b></b>	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b></b>	CITY-ST-ZIP <b></b>		
TITLE <b></b>	NAME <b></b>	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b></b>	CITY-ST-ZIP <b></b>		
TITLE <b></b>	NAME <b></b>	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b></b>	CITY-ST-ZIP <b></b>		
TITLE <b></b>	NAME <b></b>	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b></b>	CITY-ST-ZIP <b></b>		

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **Denise L. Dagenais** DATE **3/12/97** (954) **572-0909**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Vice-Pres.**

CR2E034 (9/96)