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FILED
May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K62112 (3)
1. Corporation Name
FLORIDA MEMBERSHIP SERVICES, INC.



Principal Place of Business
2270 DREW STREET, STE B
P O BOX 7768
CLEARWATER FL 34625

Mailing Address
2270 DREW STREET, STE B
P O BOX 7768
CLEARWATER FL 34625-3305

2. Principal Place of Business

2a. Mailing Address

21 SAME
Suite, Apt. #, etc.

26 SAME
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/31/1989

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0096159

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

KELSEY, WILLIAM C
343 79TH STREET SOUTH 3436 Valley Ranch Drive
ST PETERSBURG FL 33707 Lutz, FL 33549

81 Name

SAME

82 Street Address (P.O. Box Number is Not Acceptable)

3436 Valley Ranch Drive

83

84 City LUTZ

FL

85 Zip Code 33549

10. Name and Address of New Registered Agent

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 *William C. Kelsey* Vice President

4/21/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE D
NAME KELSEY, WILLIAM C.
STREET ADDRESS 343 79TH STREET SOUTH
CITY-ST-ZIP ST PETERSBURG FL

TITLE D
NAME GREGSON, STEPHEN J.
STREET ADDRESS 2288 SPRING FLOWER DRIVE
CITY-ST-ZIP CLEARWATER FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DV
1.2 NAME KELSEY, WILLIAM C.
1.3 STREET ADDRESS 3436 Valley Ranch Drive
1.4 CITY-ST-ZIP LUTZ, FL 33549 ☒ Change ☐ Addition

2.1 TITLE DP
2.2 NAME GREGSON, STEPHEN J.
2.3 STREET ADDRESS 2288 Spring Flower Drive
2.4 CITY-ST-ZIP CLEARWATER, FL 34625 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 *William C. Kelsey* 4/21/97

CR2E034 (9/96)