

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

FILED

Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L95285 (7)
 1. Corporation Name
CUSTOM CLUBS OF SARASOTA, INC.



Principal Place of Business 6370 N. LOCKWOOD RIDGE ROAD SARASOTA FL 34243 US	Mailing Address 6370 N. LOCKWOOD RIDGE ROAD SARASOTA FL 34243-2531 US
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3. Date Incorporated or Qualified 08/22/1990	3a. Date of Last Report 04/08/1996
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2. Principal Place of Business 8101 COOPER CREEK BLVD	2a. Mailing Address 8101 COOPER CREEK BLVD
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State UNIVERSITY PARK, FL	27. City & State UNIVERSITY PARK, FL
23. Zip 34201	28. Zip 34201
24. Country	29. Country

4. FEI Number 65-0213704	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BARNES, DAVID B. 6370 N. LOCKWOOD RIDGE ROAD SARASOTA FL 34243	
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10. Name and Address of New Registered Agent 81. Name DAVID B. BARNES 82. Street Address (P.O. Box Number is Not Acceptable) 8101 COOPER CREEK BLVD 83. 84. City UNIVERSITY PARK FL 85. Zip Code 34201	
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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 *David B. Barnes* DATE **4/13/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARNES, DAVID B.	1.2 NAME	
STREET ADDRESS	6370 N. LOCKWOOD RIDGE ROAD	1.3 STREET ADDRESS	8101 COOPER CREEK BLVD
CITY-ST-ZIP	SARASOTA FL	1.4 CITY-ST-ZIP	UNIVERSITY PARK, FL 34201
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DST	2.2 NAME	
STREET ADDRESS	BARNES, ELIZABETH C.	2.3 STREET ADDRESS	8101 COOPER CREEK BLVD
CITY-ST-ZIP	6370 N. LOCKWOOD RIDGE ROAD	2.4 CITY-ST-ZIP	UNIVERSITY PARK, FL 34201
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, unchanged, or in an attachment with an address.

SIGNATURE: *David B. Barnes* DATE **3/5/97** DAYTIME PHONE # **3591593**

CR2E034 (9/96)