2004 NOT-FOR-PROFIT CORPORATION

Mar 25, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # N03000000098** 03-25-2004 90014 047 ****61.25 CORVETTE CRUISERS CLUB, INC. Principal Place of Business Mailing Address 6938 CORONET DRIVE **6938 CORONET DRIVE** 24022724 NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E037 (10/03) Chg-NP City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Defete TOLE Change ☐ Addition TITLE BALESTRIERI, GEORGE NAME NAME STREET ADDRESS STREET ADORESS 6938 CORONET DRIVE CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE LILES, ROY NAME STREET ADDRESS STREET ADDRESS 6938 CORONET DRIVE CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete FONTANA, ROSEMARIE NAME 6938 CORONET DRIVE STREET ADDRESS STREET AUDRESS NEW PORT RICHEY, FL 34655 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GEORGE

SIGNATURE:

FILED