

FILE NOW: FILING FEE IS \$61.25

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

|                                                                                 |                                                                                   |                                                                                                  |
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| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1999                               |  | FLORIDA DEPARTMENT OF STATE<br>Katherine Harbo<br>Secretary of State<br>DIVISION OF CORPORATIONS |
| DOCUMENT # N09559<br>1 (Corporation Name)<br>SUNCOAST CHAMBER OF COMMERCE, INC. |                                                                                   |                                                                                                  |

|                                                                                    |                                                                        |
|------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| Principal Place of Business<br>2001 BROADWAY, SUITE #301<br>RIVIERA BEACH FL 33404 | Mailing Address<br>2001 BROADWAY, SUITE #301<br>RIVIERA BEACH FL 33404 |
|------------------------------------------------------------------------------------|------------------------------------------------------------------------|



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|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country | 3. Date Incorporated or Qualified<br>05/31/1985<br>4. FEI Number<br>59-2710522<br>5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required<br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                 |                                                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br>WAYNE M RICHARDS<br>330 CLEMATIS ST<br>SUITE 218<br>WEST PALM BEACH FL 33404 | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code |
|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Wayne M Richards* DATE 12-5-99  
(NOTE: Registered Agent signature required when resigning)

| 12. OFFICERS AND DIRECTORS |                             | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|-----------------------------|-------------------------------------------------------|--|
| TITLE                      | PD                          | 1.1 TITLE                                             |  |
| NAME                       | RICHARD, WAYNE M            | 1.2 NAME                                              |  |
| STREET ADDRESS             | 6832 HATTERAS DR            | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | LAKE WORTH FL 33467         | 1.4 CITY-ST-ZIP                                       |  |
| TITLE                      | VD                          | 2.1 TITLE                                             |  |
| NAME                       | KNIGHTON, SONJA K           | 2.2 NAME                                              |  |
| STREET ADDRESS             | 4423-C WOODSTOCK DR         | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | WEST PALM BEACH FL 33108    | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      | SD                          | 3.1 TITLE                                             |  |
| NAME                       | PLESSEY, TARRA              | 3.2 NAME                                              |  |
| STREET ADDRESS             | 3028 CASA RIO COURT         | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | PALM BEACH GARDENS FL 33418 | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      | TD                          | 4.1 TITLE                                             |  |
| NAME                       | FIENA, LUCAS                | 4.2 NAME                                              |  |
| STREET ADDRESS             | 12811 WHITE CORAL DRIVE     | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | WELLINGTON FL 33414         | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                             | 5.1 TITLE                                             |  |
| NAME                       |                             | 5.2 NAME                                              |  |
| STREET ADDRESS             |                             | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                             | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                             | 6.1 TITLE                                             |  |
| NAME                       |                             | 6.2 NAME                                              |  |
| STREET ADDRESS             |                             | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                             | 6.4 CITY-ST-ZIP                                       |  |

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TITLE OR PRINTED NAME OF OFFICER OR DIRECTOR

*Wayne M Richards*

Date

Daytime Phone #

KE

004102

CR2E037 (1/98)