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Aug 04 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N18060 (6)

1. Corporation Name

CLASSIC CRUISERS CAR CLUB, INC.



Principal Place of Business

13555 EXOTICA LANE
WEST PALM BEACH FL 33414-811
US

Mailing Address

13555 EXOTICA LANE
WESTPALM BEACH FL 33414-8111
US

2. Principal Place of Business

21 10524 Versailles Blvd.

Suite, Apt. #, etc.

22 CLEERMONT,

City & State

23 FL,

Zip

24 34711

Country

25 LAKE

2a. Mailing Address

26 10524 Versailles Blvd.

Suite, Apt. #, etc.

27 CLEERMONT, FL,

City & State

28 FL,

Zip

29 34711

Country

30 LAKE

3. Date Incorporated or Qualified
12/03/1986

3a. Date of Last Report
05/15/1996

4. FEI Number
59-2755063

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

9. Name and Address of Current Registered Agent

MADELINE, JOSEPH
13555 EXOTICA LANE
WEST PALM BEACH FL 33414

10. Name and Address of New Registered Agent

81 Name Joseph Madeline

82 Street Address (P.O. Box Number is Not Acceptable)
10524 Versailles Blvd.

83 CLEERMONT,

City

FL

85 Zip Code

34711

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

May 20, 1997

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME MADELINE, JOSEPH E
STREET ADDRESS 135555 EXOTICA LANE
CITY-ST-ZIP WEST PALM BEACH FL

TITLE VD ☒ DELETE

NAME GRUBER, CHUCK
STREET ADDRESS 7961 NORMANDY ST
CITY-ST-ZIP MIRIMAR FL

TITLE SD ☒ DELETE

NAME PULLEN, JAMES
STREET ADDRESS 10915 N.W. 20 DRIVE
CITY-ST-ZIP CORAL SPRINGS FL

TITLE TD ☒ DELETE

NAME DEBBIE, FRANCE
STREET ADDRESS 3951 N.W. 33 AVE.
CITY-ST-ZIP LAUDERDALE LAKES FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT (DIRECTOR) ☒ Change ☐ Addition

1.2 NAME Joseph E. Madeline
1.3 STREET ADDRESS 10524 Versailles Blvd.
1.4 CITY-ST-ZIP CLEERMONT, FL 34711

2.1 TITLE VICE PRESIDENT (D) ☒ Change ☐ Addition

2.2 NAME Joseph E. Madeline
2.3 STREET ADDRESS 10524 Versailles Blvd.
2.4 CITY-ST-ZIP CLEERMONT, FL 34711

3.1 TITLE SECRETARY ☒ Change ☐ Addition

3.2 NAME Chuck Gruber
3.3 STREET ADDRESS 7961 NORMANDY ST
3.4 CITY-ST-ZIP MIRIMAR FL

4.1 TITLE TREASURER (D) ☒ Change ☐ Addition

4.2 NAME Jim Pullen
4.3 STREET ADDRESS 10915 N.W. 20 DRIVE
4.4 CITY-ST-ZIP CORAL SPRINGS, FL

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 registered 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.

SIGNATURE

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

May 20, 1997

CR2E037 (9/96)