

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 9:17

DOCUMENT # N22415 (6)
1. Corporation Name
THE MERIDIAN CLUB, INC.

Principal Place of Business C/O HENRY BRENNER 101 E KENNEDY BLVD. STE 4050 TAMPA FL 33602	Mailing Address C/O HENRY BRENNER 101 E KENNEDY BLVD. STE 4050 TAMPA FL 33602
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/09/1987	3a. Date of Last Report 04/20/1994
4. FEI Number 59-2882707	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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21 2906 - A Bay to Bay Blvd. Suite, Apt. #, etc. 22 City & State 23 Tampa, FL Zip 24 33629 Country	2a. Mailing Address 26 2906 - A Bay to Bay Blvd. Suite, Apt. #, etc. 27 City & State 28 Tampa, FL Zip 29 33629 Country
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9. Name and Address of Current Registered Agent
LEWIS, ROBERT E
501 E. KENNDY BLVD
SUITE 1400
TAMPA FL 33602

10. Name and Address of New Registered Agent
81 Name R. Troy Atlas
82 Street Address (P.O. Box Number is Not Acceptable)
880 Carillon Parkway
83
84 City St. Petersburg FL 85 Zip Code 33716

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 *R. E. Lewis* DATE 4/18/95
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GUTHIER, MARK 101 E KENNEDY BLVD TAMPA FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RUBIO, MARK 101 E KENNEDY BLVD TAMPA FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HARVILL, ALAN 3206 SAN JOSE STREET TAMPA FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP LEWIS, BOB 501 E KENNEDY BLVD, 1400 TAMPA FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☒ Change ☐ Addition DP Lewis, Bob P.O. Box 4687 N/A Clearwater, FL 34618
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☒ Change ☒ Addition See attached page
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☒ Change ☒ Addition DP Atlas, R. Troy 880 Carillon Pkwy St. Petersburg, FL 33716

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 017, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: *Robert E. Lewis* Robert E. Lewis, President 4/10/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Type in Year)

KEN WALTERS
1304 S. DESOTO AVENUE
SUITE 310
TAMPA, FL 33606-3138

N224/5

RAY HAMILTON
BARNETT BANK OF TAMPA
101 E. KENNEDY BOULEVARD
TAMPA, FL 33602

STEVE STAGG
MERRILL LYNCH
ONE TAMPA CITY CENTER
SUITE 3500
TAMPA, FL 33602

JOHN FEW
26 TREASURE DRIVE
TAMPA, FL 33609

SCOTT STICHTER
100 MADISON STREET
SUITE 300
TAMPA, FL 33602

TROY FOWLER
NATIONSBANK, N.A.
400 N. ASHLEY DRIVE
TAMPA, FL 33602

KIRK KIRKPATRICK
MERRILL LYNCH
ONE TAMPA CITY CENTER
TAMPA, FL 33602