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May 05 1997 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # N22415 (6)

1. Corporation Name

THE MERIDIAN CLUB, INC.



Principal Place of Business

Mailing Address

2906-A BAY TO BAY  
TAMPA FL 33629  
US

2906 A BAY TO BAY  
TAMPA FL 33629-8113  
US

3. Date Incorporated or Qualified  
09/09/1987

3a. Date of Last Report  
04/25/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ATLAS, R. TROY  
HERITAGE  
880 CARILLON PKWY  
ST PETERSBURG FL 33716

81 Name

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

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME GAUTHLER, MARK  
STREET ADDRESS 101 E KENNEDY BLVD  
CITY-ST-ZIP TAMPA FL

☒ DELETE

1.1 TITLE DP  
1.2 NAME Stichter, Scott  
1.3 STREET ADDRESS 110 Madison St. #200  
1.4 CITY-ST-ZIP Tampa, FL 33602

☐ Change ☒ Addition

TITLE D  
NAME RUBIO, MARK  
STREET ADDRESS 101 E. KENNEDY BLVD  
CITY-ST-ZIP TAMPA FL

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D  
NAME HARVILL, ALAN  
STREET ADDRESS 3208 SAN JOSE STREET  
CITY-ST-ZIP TAMPA FL

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D  
NAME LEWIS, BOB  
STREET ADDRESS P O BOX 4689  
CITY-ST-ZIP CLEARWATER FL

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS N/A  
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE DT  
NAME ATLAS, R TROY  
STREET ADDRESS 880 CARILLON PKWY  
CITY-ST-ZIP ST PETERSBURG FL

☐ DELETE

5.1 TITLE D  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE DP  
NAME WALTERS, KEN  
STREET ADDRESS 1304 S DESOTO AVE #310  
CITY-ST-ZIP TAMPA FL

☐ DELETE

6.1 TITLE D  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☒ Change ☐ Addition

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

*Handwritten signature*

3/15/97

813-573-3800

CR2E037 (9/96)