

FILE NOW: FILING FEE IS \$61.25

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Mar 26 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N30627** (6)
1. Corporation Name
VERO BEACH SHRINE CLUB HOLDING CORPORATION



Principal Place of Business VERO BEACH SHRINE CLUB P.O. BOX 6449 VERO BEACH FL 32961 US	Mailing Address VERO BEACH SHRINE CLUB P.O. BOX 6449 VERO BEACH FL 32961 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 02/10/1989
4. FEI Number 59-6179616
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent
**SUYROUL, LARRY A.
7000 20TH STREET
LOT 700
VERO BEACH FL 32966**

10. Name and Address of New Registered Agent
81 Name **WALTER BISCOE**
82 Street Address (P.O. Box Number is Not Acceptable)
1860 COBIA DR.
83
84 City **VERO BEACH** FL 85 Zip Code **32960**

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]* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET A CITY-ST-ZIP VERO BEACH FL
TITLE NAME STREET CITY-ST-ZIP VERO BEACH FL
TITLE NAME D- J. BRUCE TURNAGE STREET 10005 18TH PL. CITY-ST-ZIP VERO BEACH, FL. 32966
TITLE NAME D- WILLIAM W. DAVENPORT, Sr. STREET 463 21ST PLACE CITY-ST-ZIP VERO BEACH, FL. 32962
TITLE NAME D- VINCENT C. UNRUE - D STREET 47 WOODLAND DR. #104 CITY-ST-ZIP VERO BEACH, FL. 32962
TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Pres. WILLIAM M. BUTLER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME 1845 ROBALO DR.
1.3 STREET ADDRESS VERO BEACH, FL. 32960
1.4 CITY-ST-ZIP
2.1 TITLE MRP. ROBERT D. BLUMQUIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME 170 24 TH AV.
2.3 STREET ADDRESS VERO BEACH, FL. 32960
2.4 CITY-ST-ZIP
3.1 TITLE 2ND VP. WARREN ZEVEN III <input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME 926 19TH ST.
3.3 STREET ADDRESS VERO BEACH, FL. 32960
3.4 CITY-ST-ZIP
4.1 TITLE TRUST. JOHN SHAFFER <input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME 406 HOLLY RD.
4.3 STREET ADDRESS VERO BEACH, FL. 32963
4.4 CITY-ST-ZIP
5.1 TITLE SUC. WALTER BISCOE <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME 1860 COBIA DR.
5.3 STREET ADDRESS VERO BEACH, FL. 32960
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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.

SIGNATURE *[Signature]* *[Signature]* *[Signature]*

CR2E037 (10/97)