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Feb 10 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # N50511 (7)

1. Corporation Name
FLAGLER MODEL RAILROAD CLUB INC.

Principal Place of Business	Mailing Address
~~12 WOODHAVEN DR~~ DELETE ~~PALM COAST FL 32164~~ ~~US~~	PO BOX 351673 PALM COAST FL [redacted] US 32135-1673

2. Principal Place of Business 21 49 WATERS DR.	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 PALM COAST FL	City & State 28
Zip / Country 24 32164 / 25 FLAGLER	Zip / Country 29 / 30

3. Date Incorporated or Qualified: 08/24/1992
4. FEI Number: 59-3149196 ☐ 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. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
~~FORD, ALFRED R.~~ DELETE ~~12 WOODHAVEN DR~~ ~~PALM COAST FL 32137~~	81 Name [redacted] WARREN MAYER 82 Street Address (P.O. Box Number is Not Acceptable) [redacted] 49 WATERS DR. 83 [redacted] 32164 84 City PALM COAST FL 85 Zip Code [redacted]

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 WARREN MAYER [signature] [signature] 1-10-98
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~~	☒ DELETE	1.1 TITLE	DIRECTOR (D) ☒ Change ☐ Addition
NAME	~~MORENO, PETER~~	Delete	1.2 NAME	AL ZAMBA
STREET ADDRESS	~~13 CONTEE CT~~		1.3 STREET ADDRESS	[redacted] (1900 S. PALMETTO)
CITY-ST-ZIP	~~PALM COAST FL~~		1.4 CITY-ST-ZIP	FLAGLER BEACH, FL 32136
TITLE	~~DT~~	☒ DELETE	2.1 TITLE	(DT) DIRECTOR/TREASURER ☒ Change ☐ Addition
NAME	~~FORD, ALFRED R.~~	DELETE	2.2 NAME	KEITH A. MARTINO
STREET ADDRESS	~~12 WOODHAVEN DR.~~		2.3 STREET ADDRESS	604 SHEARWOOD DR.
CITY-ST-ZIP	~~PALM COAST FL~~		2.4 CITY-ST-ZIP	FLAGLER BEACH, FL 32136
TITLE	~~PD~~ NEW AGENT	☒ DELETE	3.1 TITLE	[redacted] ☒ Change ☐ Addition
NAME	~~MAYER, WARREN~~	Delete	3.2 NAME	[redacted]
STREET ADDRESS	~~56-101 CLUB HOUSE DR~~		3.3 STREET ADDRESS	[redacted]
CITY-ST-ZIP	~~PALM COAST FL~~		3.4 CITY-ST-ZIP	[redacted]
TITLE	~~SD~~	☒ DELETE	4.1 TITLE	DIRECTOR - [redacted] ☒ Change ☐ Addition
NAME	~~GORDE, ED~~		4.2 NAME	PAUL LOCHER
STREET ADDRESS	~~51 WESTFIELD LN~~	Delete	4.3 STREET ADDRESS	9 CARLSON LN.
CITY-ST-ZIP	~~PALM COAST FL~~		4.4 CITY-ST-ZIP	PALM COAST, FL. 32137
TITLE		☐ DELETE	5.1 TITLE	JULIUS SINGLE-DIR. ☒ Change ☐ Addition
NAME			5.2 NAME	10 FAIRWAY CIRCLE
STREET ADDRESS			5.3 STREET ADDRESS	PALM COAST, FL. 32137
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E037 (10/97)

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: Keith A. Martino - Treasurer 1-10-98 1-904-439-5048