

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N92000000291 (6)
1. Corporation Name

CLEARWATER JAZZ HOLIDAY, INC.

FILED

98 JUN -2 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

PO BOX 7278
CLEARWATER FL 34618

516 N FT HARRISON
CLEARWATER FL 33755
US

3. Date Incorporated or Qualified

11/16/1992

4. FEI Number

59-3151781

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

DUNN, JANE
516 N. FORT HARRISON AVE.
CLEARWATER FL 34615

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 PD
NAME KLEINE, DALE
STREET ADDRESS 710 COURT ST
CITY-ST-ZIP CLEARWATER FL

TITLE VPD
NAME WILLIAMS, OUIDA
STREET ADDRESS 9455 KOGER BLVD SUITE 219
CITY-ST-ZIP ST PETERSBURG FL

TITLE TD
NAME GRIMSDALE, GAIL
STREET ADDRESS 311 S. MISSOURI AVE.
CITY-ST-ZIP CLEARWATER FL 34618

TITLE SD
NAME GEMAL, LISA
STREET ADDRESS 2563 STONY BROOK
CITY-ST-ZIP CLEARWATER FL 34621

TITLE D
NAME HUFFER-TAYLOR, DEBBIE
STREET ADDRESS 708 BOUGH AVE
CITY-ST-ZIP CLEARWATER FL 34621

TITLE D
NAME MIRANDA, CLAUDE
STREET ADDRESS 18122 GUNN HIGHWAY
CITY-ST-ZIP ODESSA FL 33556

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

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

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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]

4/29/98 (834467) 286

CR2E037 (1097)

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**CLEARWATER JAZZ HOLIDAY
INC. BOARD MEMBERS**

1998

VICKI SCOTTI -- PRESIDENT

1824 N SUNSET POINT ROAD

CLEARWATER FL 33765

Steve Cohn -- VICE PRESIDENT

892-1524 work

Barnett Bank

539-1109 home

200 Central Avenue #1800

St. Petersburg, Fl. 33701

Lisa Gemal -- SECRETARY

483-2385 work

GTE

725-4300 home

2563 Stoney Brook Lane

Clearwater, Fl. 33761

Cris Snyder -- TREASURER

573-7608 work

Baycare Services, Inc.

734-9148

11525 47th Street North

Clearwater, Fl. 33765

Ouida Williams

577-5151 x260 work

Tampa Bay Regional Planning

461-6162 home

P.O. Box 8242

Clearwater, FL. 33758

Suze Martin

585-4357 work

AAA Acu-Med Health Center

585-5304 home

2101 Indian Rock Road

Largo, Fl. 33774

Phil Henderson

442-5600 work

Bayride, Inc.

734-5055 home

P.O. Box 3563

Clearwater, FL. 33767

Oliver Kugler

442-6123 work

Sea Stone Resort

585-1580 home

4450 Hamden Drive

Clearwater, FL. 33767

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Mike Kindt
Lewis, Birch and Ricardo
33 North Garden Ave #800
Clearwater, FL. 33755

446-3058 work
441-1499 fax

Jane S. Dunn, Esq.
516 North Ft. Harrison
Clearwater, FL. 33755

446-1786 work
586-2236 home

April 13, 1998