

FILE NOW: FILING FEE IS \$61.25

49.182

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # N94000000876 (2)

1. Corporation Name
PASADENA CARD CLUB, INC.



Principal Place of Business: 10 PARK ST N ST PETERSBURG FL 33710
Mailing Address: 10 PARK ST N ST PETERSBURG FL 33710

3. Date Incorporated or Qualified: 02/21/1994
3a. Date of Last Report: 04/24/1995

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

4. FEI Number: NOT APPLICABLE
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: HALL, HERBERT W., 10 PARK STREET NORTH, ST PETERSBURG FL 33710
10. Name and Address of New Registered Agent (81-85) fields.

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: *Herbert W. Hall* (3/18/96)
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---|---|--|
| TITLE: DP | NAME: HALL, HERBERT W. STREET ADDRESS: 5700 N 9TH AVE CITY-ST-ZIP: ST PETERSBURG FL | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE: DP | NAME: WYNOCKER, CHARLES STREET ADDRESS: 3224 MISSION OAKS BLVD CITY-ST-ZIP: SEMINOLE FL | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE: SV | NAME: RUDCCHIO, VICTORIA STREET ADDRESS: 7102 S SHORE DRIVE S CITY-ST-ZIP: S PASADENA FL | 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE: DT | NAME: REGAN, AGNES STREET ADDRESS: 1885 SHORE DR S #430 CITY-ST-ZIP: ST PETERSBURG FL 33707 | 4.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE: DRS | NAME: CONWAY, JOSEPHINE STREET ADDRESS: 7831-72 AVE N CITY-ST-ZIP: PINELLAS PARK FL 34665 | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE: DMS | NAME: SIBERT, IDA STREET ADDRESS: 170 BOCA CIEGA PT S CITY-ST-ZIP: ST PETERSBURG FL | 6.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |

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

SIGNATURE: *Herbert W. Hall* HERBERT W. HALL - 3/18/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)

DM
3-27-1994



Herbert W. Hill
5700 - 9th Ave. N.
St. Petersburg, Florida 33710

pg. 2 of 2

3/18/96

ATTACHMENT TO FORM
N-94000000876 (2)
PASADENA CARD CLUB

BLOCK 13

WYNOCKER, CHARLES DVP

RUOCCHIO, VICTORIA DVP

NOEL, ROBERT DT

170 BOCA CIEGA PT. SO.

ST. PETERSBURG, FL 33708

SCHREINER, MARJORIE DMS

3132 58WAY N.

ST. PETERSBURG, FL 33710