## FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

**DOCUMENT #** 

N9400005073 (1)

FORT MYERS BEACH OFFSHORE GRAND PRIX, INC.

Principal Place of Business Mailing Address 17200 SAN CARLOS BLVD. 17200 SAN CARLOS BLVD. FT. MYERS BEACH FL 33931-5306 FT. MYERS BEACH FL 33931 3. Date Incorporated or Qualified 3a. Date of Last Report 10/14/1994 12/30/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0553485 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees 23 Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LALLO, JOHN W 82 Street Address (P.O. Box Number is Not Acceptable) 17200 SNA CARLOS BLVD. 83 FT. MYERS BEACH FL 33931 City 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change DELETE \_\_\_ Addition <u>6</u> TITLE 1.1 TITLE NAME BEASLEY, ROBERT 1.2 NAME 1.3 STREET ADDRESS 17200 SAN CARLOS BLVD STREET ADDRESS CITY-ST-ZIP FT. MYERS BEACH FL 33931 1.4 CITY-ST-ZIP DELETE Addition Change TITLE DS 2.1 TITLE NAME HAUSER, BARBARA 22 NAME 17200 SAN CARLOS BLVD 2.3 STREET ADDRESS STREET ADDRESS FT. MYERS BEACH FL 33931 CITY - S1 - ZIP 2.4 CITY-ST-ZIP DELETE Addition 3.1 TITLE TITLE DT NAME LALLO, JOHN 3.2 NAME 17200 SAN CARLOS BLVD STREET ADDRESS 3.3 STREET ADDRESS FT. MYERS BEACH FL 33931 CITY-ST-ZIP 3.4. CITY-ST-ZIP Change DELETE Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City-St-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE

6.2 NAME

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

6.3 STREET ADDRESS 6.4 CHTY-ST-ZIP

SIGNATURE:

appears in Block 12 or Block

information indicated on this annual report of am an officer or director of the corporation.

NAME

STREET ADDRESS

IIGNATURE AND TYPED OB RINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/97

supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that the receiver on trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name

941-454-7500

**FILED** 

Apr 30 1997 8:00am

Secretary of State

Daytime Phone # 0057191