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Jan 21 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 # **N95000000714 (4)**

1. Corporation Name

CHARLOTTE COUNTRY MUSIC CLUB, INC.

Principal Place of Business

Mailing Address

C/O ROSS DEGARIS
3101 PEACE RIVER DR.
HARBOR HEIGHTS FL 33983
US

% DOLORES M. LANGLEY
23039 HAMMOND AVENUE
PORT CHARLOTTE FL 33954-3472

% SHIRLEY A DEES

2. Principal Place of Business

2a. Mailing Address

21 **WILLIAM H. ALLEN**

26 **1110 CORAL RIDGE DR**

Suite, Apt. #, etc.
22 **416 BURLAND ST**

Suite, Apt. #, etc.

City & State
23 **PUNTA GORDA, FL**

City & State
28 **PUNTA GORDA, FL.**

Zip

Country

Zip

Country

24 **33950**

25 **CHARLOTTE**

29 **33950**

30 **CHARLOTTE**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DEGARIS, ROSS
3101 PEACE RIVER DR.
PUNTA GORDA FL 33983

81 Name **WILLIAM H. ALLEN**

82 Street Address (P.O. Box Number is Not Acceptable)
416 BURLAND STREET

83

84 City **PUNTA GORDA**

FL 85 Zip Code **33950**

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 **P** ☒ DELETE

NAME **DEGARIS, ROSS**
STREET ADDRESS **3101 PEACE RIVER DR.**
CITY-ST-ZIP **HARBOR HEIGHTS FL**

TITLE **V** ☒ DELETE

NAME **REYNOLDS, ALAN**
STREET ADDRESS **300 BELAIRE CT.**
CITY-ST-ZIP **PUNTA GORDA FL**

TITLE **S** ☒ DELETE

NAME **SHAFER, MARGARET O.**
STREET ADDRESS **5017 KEY LARGO DRIVE**
CITY-ST-ZIP **PUNTA GORDA FL 33950**

TITLE **T** ☒ DELETE

NAME **LANGLEY, DELORES**
STREET ADDRESS **23039 HAMMOND AVE**
CITY-ST-ZIP **PORT CHARLOTTE FL**

TITLE **D** ☒ DELETE

NAME **CARPENTER, ILA M**
STREET ADDRESS **1203 YARMOUTH STREET**
CITY-ST-ZIP **PORT CHARLOTTE FL**

TITLE **D** ☒ DELETE

NAME **SHAFER, CHARLES**
STREET ADDRESS **5017 KEY LARGO DRIVE**
CITY-ST-ZIP **PUNTA GORDA FL 33950**

1.1 TITLE **P** ☒ Change ☐ Addition

1.2 NAME **WILLIAM H ALLEN**
1.3 STREET ADDRESS **416 BURLAND STREET**
1.4 CITY-ST-ZIP **PUNTA GORDA, FL. 33950**

2.1 TITLE **V.** ☒ Change ☐ Addition

2.2 NAME **STEPHAN B. WIDMEYER**
2.3 STREET ADDRESS **23127 McMULLEN AVENUE**
2.4 CITY-ST-ZIP **PORT CHARLOTTE, FL. 33980**

3.1 TITLE **S.** ☒ Change ☐ Addition

3.2 NAME **KAREN ESSIG**
3.3 STREET ADDRESS **22400 OCEANSIDE AVENUE**
3.4 CITY-ST-ZIP **PORT CHARLOTTE, FL. 33952**

4.1 TITLE **T.** ☒ Change ☐ Addition

4.2 NAME **HILDA ADAMCZYK**
4.3 STREET ADDRESS **10330 WHEELER PLACE**
4.4 CITY-ST-ZIP **PUNTA GORDA, FL. 33982**

5.1 TITLE **D.** ☒ Change ☐ Addition

5.2 NAME **BETTY LANHAM**
5.3 STREET ADDRESS **416 BURLAND STREET**
5.4 CITY-ST-ZIP **PUNTA GORDA, FL. 33950**

6.1 TITLE **D.** ☒ Change ☐ Addition

6.2 NAME **EDWARD DAVE**
6.3 STREET ADDRESS **1259 TIFT STREET**
6.4 CITY-ST-ZIP **PORT CHARLOTTE, FL. 33952-2828**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(b), 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:

WILLIAM H. ALLEN

1/7/98 941-639-1359

CR2E037 (10/97)