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Feb 04 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 # **N96000000720 (0)**

1. Corporation Name

THE WANDERERS CAR CLUB, INC.

Principal Place of Business

**1123 TRELIS DRIVE
HOMOSASSA FL 34448**

Mailing Address

**1123 TRELIS DRIVE
HOMOSASSA FL 34448**



3. Date Incorporated or Qualified

02/12/1996

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

25

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

**HEATER, LARRY
1123 TRELIS DRIVE
HOMOSASSA FL 34448**

10. Name and Address of New Registered Agent

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

1.1 TITLE ☐ DELETE

NAME **SOLOMON, RAY**
STREET ADDRESS **1490 TERO DR**
CITY-ST-ZIP **INVERNESS FL 34463**

1.2 TITLE ☐ DELETE

NAME **HACKETT, HARRY**
STREET ADDRESS **8646 MOCCASIN SLOUGH RD. D.**
CITY-ST-ZIP **INVERNESS FL 34463**

1.3 TITLE ☐ DELETE

NAME **HACKETT, MARY ANN**
STREET ADDRESS **8646 MOCCASIN SLOUGH RD. D.**
CITY-ST-ZIP **INVERNESS FL 34463**

1.4 TITLE ☐ DELETE

NAME **O'DELL, LLOYD**
STREET ADDRESS **8615 E. DERBY OAKS DR.**
CITY-ST-ZIP **FLORAL CITY FL 34436**

1.5 TITLE ☒ DELETE

NAME **BITTER, BRYON M**
STREET ADDRESS **3830 E. NEEDHAM CT**
CITY-ST-ZIP **INVERNESS FL 34452**

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME **D Woods, Joe**
1.3 STREET ADDRESS **45 N.W. AVE**
1.4 CITY-ST-ZIP **INVERNESS, FL 34450**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **D Woods, Dee**
2.3 STREET ADDRESS **45 N.W. AVE**
2.4 CITY-ST-ZIP **INVERNESS, FL 34450**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 REQUIRED LARRY HEATER 1-22-98 (352) 563-6097**

CR2E037 (10/97)