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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1998/1999

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

DOCUMENT # N96000000720 (0)
1. Corporation Name
THE WANDERERS CAR CLUB, INC.

Principal Place of Business Mailing Address
1123 TRELIS DRIVE HOMOSASSA FL 34448 1123 TRELIS DRIVE HOMOSASSA FL 34448

2. Principal Place of Business 2a. Mailing Address
21015 SW 87 PL. 21015 SW 87 PL.
City & State City & State
Dunnellon FL Dunnellon FL
34431 34431

3. Date Incorporated or Qualified 02/12/1998
4. FEI Number NOT APPLICABLE
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing That Fund Contribution \$5.00 May Be Added to Fee
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
HEATER, LARRY
1123 TRELIS DRIVE
HOMOSASSA FL 34448

10. Name and Address of New Registered Agent
ROSE J. GOLSNER
21015 SW 87 PL
Dunnellon FL 34431

I, Pursuant to the provisions of Sections 817.0603 and 817.1601, 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 817.0603, Florida Statutes.

SIGNATURE: Rose J. Golsner DATE: 9/28/99

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1998		
TITLE	NAME	STREET ADDRESS	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS
	SOLOMON, RAY	1490 TERO DR INVERNESS FL 34463		P/D Rose J. Golsner	21015 SW 87 PL. Dunnellon FL 34431
	HACKETT, HARRY	8846 MOCCASIN SLOUGH RD. D. INVERNESS FL 34463		V/D Marshall Earnest	6 North Best Pl Inverness FL 34450
	HACKETT, MARY ANN	8846 MOCCASIN SLOUGH RD. D. INVERNESS FL 34463			
	O'DELL, LLOYD	8615 E. DERBY OAKS DR. FLORAL CITY FL 34438		WALT LUNDLINS	9746 NW 49 TERR Miami FL 33178-1919
	BITTER, BRYON M	3830 E. NEEDHAM CT INVERNESS FL 34452			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.20(5)(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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addressee.

SIGNATURE: Rose J. Golsner DATE: 9/28/99 Phone: 352 465 1423

9/29/99