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May 12 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N97000001990 (7)

1. Corporation Name

CRYSTAL LAKE PANTHERS, INC.



Principal Place of Business

Mailing Address

2901 BROOKS AVE.
EATON PARK FL 33840

P.O. BOX 266
EATON PARK FL 33840

3. Date Incorporated or Qualified

04/09/1997

4. FEI Number

59-3438456

Applied For

Not Applicable

2. Principal Place of Business

21 605 Longfellow Blvd

2a. Mailing Address

26 PO Box 1621

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Lakeland FL

27 City & State

28

Zip

Country

Zip

Country

24 33801

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRITT, SUZZANE
2901 BROOKS AVE.
EATON PARK FL 33840

81 Name Wayne Goodwin

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

605 Longfellow Blvd

83

84 City Lakeland

FL

85 Zip Code 33801

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

Wayne Goodwin

Wayne Goodwin

President

4/27/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME HAASE, DON
STREET ADDRESS 916 REYNOLDS ROAD
CITY-ST-ZIP LAKELAND FL 33801

DELETE

TITLE VD
NAME HERBERT, TAMMY
STREET ADDRESS 2220 WEBER STREET
CITY-ST-ZIP LAKELAND FL 33840

DELETE

TITLE S
NAME BRITT, SUZZANE
STREET ADDRESS 2901 BROOKS AVE.
CITY-ST-ZIP EATON PARK FL 33840

DELETE

TITLE TD
NAME GOODWIN, WAYNE
STREET ADDRESS 605 LONGFELLOW BLVD
CITY-ST-ZIP LAKELAND FL 33801

DELETE

TITLE D
NAME WILLIAMS, ANNETTE
STREET ADDRESS 2525 DEL ROSE DRIVE E
CITY-ST-ZIP LAKELAND FL 33805

DELETE

TITLE D
NAME CLAWSON, MIKE
STREET ADDRESS 3343 HUGHES
CITY-ST-ZIP LAKELAND FL 33805

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Secretary
1.2 NAME Patsy Justice
1.3 STREET ADDRESS 2939 Ellis Ave
1.4 CITY-ST-ZIP Lakeland FL 33803

Change Addition

2.1 TITLE Treasurer
2.2 NAME Thelma Jean Chodazek
2.3 STREET ADDRESS 2406 Colonial Ave
2.4 CITY-ST-ZIP Lakeland FL 33801

Change Addition

3.1 TITLE D
3.2 NAME Maureen Goodwin
3.3 STREET ADDRESS 605 Longfellow Blvd
3.4 CITY-ST-ZIP Lakeland FL 33801

Change Addition

4.1 TITLE President
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE D
5.2 NAME Joe Davis
5.3 STREET ADDRESS 2531 Christy Lane
5.4 CITY-ST-ZIP Lakeland FL 33803

Change Addition

6.1 TITLE D
6.2 NAME Tom Chodazek
6.3 STREET ADDRESS 2406 Colonial Ave
6.4 CITY-ST-ZIP Lakeland FL 33801

Change Addition

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

Wayne Goodwin

4.27.98

CR2E037 (10/97)