

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 AM 3:25

DOCUMENT # P93000017320 (1)

1. Corporation Name

MEMBER ADVANTAGE SERVICE CORPORATION-TAMPA BAY

Principal Place of Business

3016 U S HWY 301 N.
SUITE 900
TAMPA FL 33619

Mailing Address

3016 U S HWY 301 N.
SUITE 900
TAMPA FL 33619

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/01/1993

3a. Date of Last Report

02/15/1994

4. FEI Number

59-3170529

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PIANO, SANDRA J
240 YACHT HARBOR DRIVE
OSPREY FL 34229

10. Name and Address of New Registered Agent

81

Name

PIANO, SANDRA J

82

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

3720 72ND AVENUE EAST

83

84

City

SARASOTA

FL

85

Zip Code

34243

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title of registration

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PTS

NAME

PIANO, SANDRA J

STREET ADDRESS

240 YACHT HARBOR DR.

CITY - ST - ZIP

OSPREY FL

TITLE

D

NAME

PIANO, ANTHONY C

STREET ADDRESS

240 YACHT HARBOR DR.

CITY - ST - ZIP

OSPREY FL

TITLE

ASD

NAME

JESSON, LAWRENCE

STREET ADDRESS

N-109 W 16890

CITY - ST - ZIP

GERMANTOWN WI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

PTS

12 NAME

PIANO, SANDRA J.

13 STREET ADDRESS

3720 72ND AVENUE EAST

14 CITY - ST - ZIP

SARASOTA FL 34243

21 TITLE

D

22 NAME

PIANO, ANTHONY C.

23 STREET ADDRESS

3720 72ND AVENUE EAST

24 CITY - ST - ZIP

SARASOTA FL 34243

31 TITLE

ASD

32 NAME

JESSON, LAWRENCE M.

33 STREET ADDRESS

N 109 WILLOW HAWTHORNE DRIVE

34 CITY - ST - ZIP

GERMANTOWN WI 53022

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
A-C. PIANO

3/29/95

813-664-8885