

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000017320 (1)

1. Corporation Name

MEMBER ADVANTAGE SERVICE CORPORATION-TAMPA BAY

Principal Place of Business

6487 PARKLAND DRIVE
SARASOTA FL 34243
US

Mailing Address

6487 PARKLAND DRIVE
SARASOTA FL 34243
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1993

4. FEI Number

59-3170529

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

PIANO, SANDRA J
3720 72 AVE EAST
SARASOTA FL 34243

10. Name and Address of New Registered Agent

81 Name PIANO, SANDRA J
82 Street Address (P.O. Box Number is Not Acceptable)
6654 Windjammer
83
84 City Bradenton FL 85 Zip Code 34202

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTS	<input type="checkbox"/> DELETE
NAME	PIANO, SANDRA J	
STREET ADDRESS	3720 EAST 72 AVE	
CITY-ST-ZIP	SARASOTA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PIANO, ANTHONY C	
STREET ADDRESS	3720 EAST 72 AVE	
CITY-ST-ZIP	SARASOTA FL	
TITLE	ASD	<input type="checkbox"/> DELETE
NAME	JENNEN, LAWRNEC	
STREET ADDRESS	7113 42ND COURT EAST	
CITY-ST-ZIP	SARASOTA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PTS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PIANO, SANDRA J	
1.3 STREET ADDRESS	6654 Windjammer	
1.4 CITY-ST-ZIP	BRADENTON, FL 34202	
2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	PIANO, ANTHONY C	
2.3 STREET ADDRESS	6654 Windjammer	
2.4 CITY-ST-ZIP	BRADENTON, FL 34202	
3.1 TITLE	ASD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	JESSEN, LAWRNEC M	
3.3 STREET ADDRESS	7113 42ND COURT EAST	
3.4 CITY-ST-ZIP	SARASOTA, FL 34243	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (10/97)