

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**FILED****May 13 1998 8:00am**
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000043196 (3) 1. Corporation Name TAMPA BAY SPORT AND SOCIAL CLUB, INC.			
Principal Place of Business 414 N. ORLEANS SUITE 708 CHICAGO IL 60610		Mailing Address 414 N. ORLEANS SUITE 708 CHICAGO IL 60610	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 625 N. Michigan Ave. Suite, Apt. #, etc. 22 Suite 1600 City & State 23 Chicago, IL Zip 24 60611-3109		2a. Mailing Address 25 625 N. Michigan Ave. Suite, Apt. #, etc. 27 Suite 1600 City & State 28 Chicago, IL Zip 29 60611-3109	
Country 26 U.S.A.		Country 30 U.S.A.	
3. Date Incorporated or Qualified 06/10/1993		4. FEI Number 36-0961791	
5. Certificate of Status Desired ☐		Applied For ☐ Not Applicable ☒	
6. Election Campaign Financing Trust Fund Contribution ☐		\$8.75 Additional Fee Required	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☒ No		\$5.00 May Be Added to Fees	
8. Name and Address of Current Registered Agent DEAN, MICHELLE 333 SOUTH PLANT AVENUE SUITE #B-5 TAMPA FL 33606		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 2603 AZEELE ST. 83 Suite C 84 City Tampa	
85 Zip Code 33609		9. Name and Address of Current Registered Agent DEAN, MICHELLE 333 SOUTH PLANT AVENUE SUITE #B-5 TAMPA FL 33606	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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) (NOT: Registered Agent signature required when not acting) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSIO THOMAS, SANDRA M 414 N. ORLEANS SUITE 708 CHICAGO IL 60610	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	625 N. Michigan Ave. Chicago, IL 60611-3109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WEIBEL, KATHERINE T 414 N. ORLEANS SUITE 708 CHICAGO IL 60610	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	625 N. Michigan Ave. Chicago, IL 60611-3109
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	7000025252525 -05/15/98--01049-048 ***150.00
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: <u>Sandra M. Thomas</u>		Date: <u>April 27, 1998</u>	