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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90049 041 ***150.00

DOCUMENT #	P9300004319	96

Corporation Name

TAMPA	RAY	SPORT	AND	SOCIAL	CLUB.	INC
	ותט	OI OIII	niiu	OCUME	OLOD,	1110

-	TAMPA BAY SPORT AND SOCIAL	CLUB, IN	<u> C- </u>	<u></u>							
Principal Place of Business Mailing Address							11007100711007				
625 N. MICHIGAN AVE SUITE 1600 SUITE 1600 CHICAGO IL 60611-3109 CHICAGO IL 60611-3109						DO NOT WRITE IN THIS SPACE					
							3. Date Incorporated or Qualifed 06/10/1993				
2.	Principal Place of Business	2a. M	lailing Address				4. FEI Number		Applied For		
21		26					36-3961791		Not Applicable		
22	Suite, Apt. #, etc	27 S	uite, Apt. #, etc.				5. Certificate of Status Desired		75 Additional ee Required		
23	City & State (St. No. 1977)		City & State			6. Election Campaign Financing Trust Fund Contribution	•	.00 May Be			
	Zip Country	Z	ip	Cour	ntry		8. This corporation owes the current year Intar	ngible			
24	25	29		30				Yes			
	9. Name and Address of Curre	ent Register	red Agent				10. Name and Address of New Registered Agent				
CORPORATION SERVICE COMPANY					81	Name					
1201 HAYES STREET TALLAHASSEE FL 32301			ĺ	82	Street Addre	ress (P.O. Box Number is Not Acceptable)					
				83							
-				- [84	City	FL	85	Zip Code		

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 r	equired when reinstating)	DATE				
12.	OFFICERS AND DIRECTORS	13.	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE	PSTD DELETE	1.1 TITLE		Change	☐ Addition			
NAME	THOMAS, SANDRA M	1.2 NAME						
STREET ADDRESS	625 N. MICHIGAN AVE	1.3 STREET ADDRESS	, ,					
CITY-ST-ZIP	CHICAGO IL 60611-3109	1.4 CITY-ST-ZIP	,					
TITLE	AS DELETE	2.1 TITLE		☐ Change	Addition			
NAME	WEIBEL, KATHERINE T	2.2 NAME						
STREET ADDRESS	625 N. MICHIGAN AVE	2.3 STREET ADDRESS						
CITY-ST-ZIP	CHICAGO IL 60611	2. 4 CITY-ST-ZIP						
TITLE	DELETE	3.1 TITLE		☐ Change	Addition			
NAME		3.2 NAME						
STREET ADDRESS		3.3 STREET ADDRESS						
CITY-ST-ZIP		3.4. CITY-ST-ZIP						
TITLE	☐ DELETE	4.1 TITLE		Change	☐ Addition			
NAME		4. 2 NAME						
STREET ADDRESS		4.3 STREET ADDRESS						
CITY-ST-ZIP		4.4 CITY-ST-ZIP						
TITLE	DELETE	5.1 TITLE	·	Change	☐ Addition			
NAME		5.2 NAME						
STREET ADDRESS		5.3 STREET ADDRESS						
CITY-ST-ZIP		5.4 CITY-ST-ZIP						
TITLE	DELETE	6.1 TITLE		☐ Change	Addition			
NAME		6.2 NAME						
STREET ADDRESS		6.3 STREET ADDRESS						
	1	64 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 conforation 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, pr on an attachment with an address, with all other like empowered.

SIGNATURE: