

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000044865 (1)

1. Corporation Name

~~MEMBERSHIP MARKETING INTERNATIONAL CORPORATION~~  
CLUB MEMBERSHIP CONCEPTS CORPORATION

NC  
3-1-96  
AFB



Principal Place of Business

4800 N FEDERAL HWY SUITE 300B  
BOCA RATON FL 33431

Mailing Address

4800 N FEDERAL HWY SUITE 300B  
BOCA RATON FL 33431

3. Date Incorporated or Qualified  
06/13/1994

3a. Date of Last Report  
04/20/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FET Number  
65-0502826

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WANLESS, JAMES E  
4800 N FEDERAL HWY SUITE 300B  
BOCA RATON FL 33431

81 Name

82 Street Address (P.O. Box Number Not Accepted)

83

84 City

FL

85 Zip Code

300001809223  
-05/06/96--01035--041  
\*\*\*200.00

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 block applicable)

(If not, Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
HILLIER, DENNIS W  
4800 N FEDERAL HWY SUITE 300B  
BOCA RATON FL 33431

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
WANLESS, JAMES E  
4800 N FEDERAL HWY SUITE 300B  
BOCA RATON FL 33431

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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STREET ADDRESS  
CITY - ST - ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President, Director ☒ Change ☐ Addition

1.2 NAME Dennis W. Hillier  
1.3 STREET ADDRESS 4800 N. Federal Highway, Suite 300B  
1.4 CITY - ST - ZIP Boca Raton, FL 33431

2.1 TITLE Executive V.P., Director ☒ Change ☐ Addition

2.2 NAME James E. Wanless  
2.3 STREET ADDRESS 4800 N. Federal Highway, Suite 300B  
2.4 CITY - ST - ZIP Boca Raton, FL 33431

3.1 TITLE Vice President ☐ Change ☒ Addition

3.2 NAME Glenn A. Gerena  
3.3 STREET ADDRESS 4800 N. Federal Highway, Suite 300B  
3.4 CITY - ST - ZIP Boca Raton, FL 33431

4.1 TITLE Vice President ☐ Change ☒ Addition

4.2 NAME Robert P. Giesen  
4.3 STREET ADDRESS 4800 N. Federal Highway, Suite 300B  
4.4 CITY - ST - ZIP Boca Raton, FL 33431

5.1 TITLE Vice President ☐ Change ☒ Addition

5.2 NAME Michael J. Shapiro  
5.3 STREET ADDRESS 4800 N. Federal Highway, Suite 300B  
5.4 CITY - ST - ZIP Boca Raton, FL 33431

6.1 TITLE Vice President ☐ Change ☒ Addition

6.2 NAME Michael P. Sim  
6.3 STREET ADDRESS 4800 N. Federal Highway, Suite 300B  
6.4 CITY - ST - ZIP Boca Raton, FL 33431

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 119.07(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:

*Dennis W. Hillier*

Dennis W. Hillier, President (407) 367-0430

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

5-1-96

CR2E034 (12/95)