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Apr 04 1997 8:00am
Secretary of State

• PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000023840 (8)

1. Corporation Name
FLORIDA CLUB SERVICE COMPANY

Principal Place of Business
6197 S.E. FEDERAL HIGHWAY
STUART FL 34997

Mailing Address
6197 S.E. FEDERAL HIGHWAY
STUART FL 34997-8106



3. Date Incorporated or Qualified
03/24/1995
3a. Date of Last Report
05/01/1996

4. FEI Number
65-0567242
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

2. Principal Place of Business
21 1380 S.W. KANNER Hwy
Suite, Apt #, etc.

22 City & State
23 STUART, FL

24 Zip 34997 25 Country

26 1380 S.W. KANNER Hwy
Suite, Apt #, etc.

27 City & State
28 STUART, FL

29 Zip 34997 30 Country

9. Name and Address of Current Registered Agent
GRAY, DICK
6197 S.E. FEDERAL HIGHWAY
STUART FL 34997

10. Name and Address of New Registered Agent

81 Name
ROBERT S. KRAMER

82 Street Address (P.O. Box Number is Not Acceptable)
1380 S.W. KANNER Hwy

83 City
STUART FL 85 Zip Code 34997

14. 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]* (NOTE: Registered Agent signature required when reinstating) DATE 3/21/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME GRAY, DICK
STREET ADDRESS 6197 S.E. FEDERAL HIGHWAY
CITY-ST-ZIP STUART FL 34997

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President / director
1.2 NAME ROBERT S. KRAMER
1.3 STREET ADDRESS 1380 S.W. KANNER HWAY
1.4 CITY-ST-ZIP STUART, FL 34997

2.1 TITLE Secretary / treasurer / director
2.2 NAME JOHN ORR
2.3 STREET ADDRESS 1380 S.W. KANNER HWAY
2.4 CITY-ST-ZIP STUART, FL 34997

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E034 (9/96)