

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

1 of 2

PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED  
97 SEP -2 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000035129  
1. Corporation Name

THE NITE LIFE CLUB INC.

Principal Place of Business Mailing Address

1625 10th. Ave.  
Vero Beach, FL 32960 SAME

3. Date Incorporated or Qualified May 1, 1995  
3a. Date of Last Report

2. Principal Place of Business 21 1625 10th. Ave. Suite, Apt. #, etc. 22 - City & State 23 Vero Beach, FL Zip 24 32960	2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 - City & State 28 SAME Zip 29 SAME Country 25 Indian Ri. 30 SAME	4. FEI Number 65-057-8034 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes 8. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Rhonda LaSpina  
262 N.W. Ferns Drive  
Port St. Lucie, FL 34947

81 Name SIEGFRIED G. CHRISTMAN  
82 Street Address (P.O. Box Number is Not Acceptable)  
1625 10th. Ave.  
83 -  
84 City Vero Beach FL 85 Zip Code 32960

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 SIEGFRIED G. CHRISTMAN  
Signature, typed or printed name of registered agent and title if applicable  
(NOT Registered Agent Signature required when reinstating)  
DATE 6/30/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P.	11 TITLE	V
NAME	James R. LaSpina	12 NAME	Siegfried G. Christman
STREET ADDRESS	1625 10th. Ave.	13 STREET ADDRESS	1625 10th. Ave.
CITY-ST-ZIP	Vero Beach, FL 32960	14 CITY-ST-ZIP	Vero Beach, FL 32960
TITLE	V/S/T	21 TITLE	S/T
NAME	James R. LaSpina	22 NAME	Rhonda K. LaSpina
STREET ADDRESS	1625 10th. Ave.	23 STREET ADDRESS	1625 10th. Ave.
CITY-ST-ZIP	Vero Beach, FL 32960	24 CITY-ST-ZIP	Vero Beach, FL 32960
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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: James R. LaSpina (Pres.)  
Signature, typed or printed name of signing officer or director  
DATE: 6/30/97 (561) 567-6251  
Date Daytime Phone

CR2E034 (9/96)

20h2

S. G. CHRISTMAN  
1625 10th Avenue  
Vero Beach, FL 32960  
(407) 567-6251

August 25, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6322  
Tallahassee, Florida 32314

Re: The Nite Life Club, Inc.  
P95 000035129

Dear Ladies:

I received your letter dated August 12, 1997, whereupon I contacted your office on August 15th regarding the penalty assessed, per instruction. I am writing this correspondence for the record.


I contacted Ms. Whitfield in your office on June 13, 1997, informing her I was interested in taking control of a defunct Florida corporation that is insolvent and has not shown an income for one year. At the time, the registered agent had moved twice and there was uncertainty if the annual fee was due since she had not informed the state of her change in address, and had not received any mail from the Division of Corporations.

My question to Ms. Whitfield was what I had to do to revive the corporate status. She forwarded the proper documentation to be filed, with oral instruction to enclose \$35.00 for amended filing and \$165.00 for the annual fee; any penalties would be waived due to the circumstances.

After negotiations were completed with the sole shareholder, Articles of Amendment To Articles of Incorporation were forwarded with a \$35.00 check in early July, 1997. Because of a formality, the Articles were returned, corrected and forwarded back; they were accepted by your office on July 28th, now on file. Upon receipt of your filing, we then mailed our annual report with the \$165.00 check, which was returned with a cover letter requiring a penalty be paid. As previously stated, my contact on August 15th showed you have a record of the various mail exchanges and that in this situation, the penalty can be waived. I am therefore, re-filing the report and check.

Your assistance in this matter would be greatly appreciated.

Sincerely,



S. G. Christman