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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 06 1997 8:00am

Secretary of State

Sandra B. Mortham

Sccretary of State DIVISION OF CORPORATIONS

DOCUMENT #

Principal Place of Business

STEEL LADORESS

SIGNATURE:

14. I do hereby certify that the information supply information indicated on this annual repor Lair an officer or director of the corporat appears in Block 12 or Block 13 if char

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Mailing Address

BARCELONA COLLECTION MANAGEMENT CORP.

70 PLAYERS CLUB VILLAS 70 PLAYERS CLUB VILLAS PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082-3117 3. Date Incorporated or Qualified 3a. Date of Last Report 09/04/1996 2. Principal Place of Business 2a. Maiting Address Applied For 21 c/o Jacqueline Salcedo Not Applicable 26 c/o Jacqueline Salcedo Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 9855 Regency Sq. Blvd. #351 27 P. O. Box 20233 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be ²³Jacksonville, FL Trust Fund Contribution Added to Fees 28 Jacksonville, FL 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Country 32225 30 US US 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RAX CO. 82 Street Address (P.O. Box Number is Not Acceptable) % MANOHEY ADAMS & CRISER, P.A. 50 NORTH LAURA STREET 3400 BARNETT CENTER 83 JACKSONVILLE FL 84 Zip Code 11. Pursuant to the previsions 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 for 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 fram familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type if or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TILLE NAME 1.2 NAME R2E034 Corbera, Bernard 1.3 STREET ADDRESS STREET ADDRESS **70 PLAYERS CLUB VILLAS** 1.4 CITY - ST-ZIP C D - ST - 24º PONTE VEDRA BEACH FL 32082 X DELETE Change Addition THE 2.1 TITLE 2.2 NAME NAM WILLIAMS, DENNIS M 2.3 STREET ADDRESS STREET ADDRESSS **80 PLAYERS CLUB VILLAS** 2 4 CITY - ST-ZIP COLY ST- ZIP PONTE VEDRA BEACH FL 32082 DELETE Change Addition THE 31 TITLE 3.2 NAME NAME FREEMAN, ROBERT D STREET ADDRESS 33 STREET ADDRESS 69 PLAYERS CLUB VILLAS CITY \$1-750 34. CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 DELETE Change Addition 41 TITLE NAME 4. 2 NAME arnall, Joseph H STREET ADDRESS 4.3 STREET ADDRESS 3RD SOUTH 21ST AVENUE 4.4 CITY - ST - ZIP 01Y-\$1-7P JACKSONVILLE BEACH FL 32252 DELETE Change Addition 110 5.1 TITLE HAM: 5.2 NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY - ST - ZIP 0HY-51-26 DELETE Change Addition TillE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR

BERNARD CORBERA

of with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that or receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Date