

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

Amended

FILED

Jul 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 79500008766  
1. Corporation Name

Australian Beach Club, Inc.

Principal Place of Business: 4811 W Cypress St, Tampa, FL 33609  
Mailing Address: 2325 Ulmerton Rd, Clearwater, FL 34622

AMENDED

2. Principal Place of Business	2b. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	10/18/1995	04/28/1996
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FLL Number	Applied For / Not Applicable
22	27	59-3338469	
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28		
Zip	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	29		
Country	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No
25	30		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

William H. Bullard  
2325 Ulmerton Rd Ste 22  
Clearwater, FL 34622

81 Name: Louis J Mendel III  
82 Street Address (P.O. Box Number is Not Acceptable): 17613 Lakeview Ave  
83  
84 City: Odessa FL 85 Zip Code: 33556

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: Louis J Mendel III (Signature) William Bullard (Typed Name) 07/14/97 (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
STREET ADDRESS	CITY - ST - ZIP	13 STREET ADDRESS	14 CITY - ST - ZIP
1	William Bullard 5751 W. 20th St Tampa, FL 33615	15 TITLE	16 NAME
2		17 STREET ADDRESS	18 CITY - ST - ZIP
3		19 TITLE	20 NAME
4		21 STREET ADDRESS	22 CITY - ST - ZIP
5		23 TITLE	24 NAME
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