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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Jan 29 1997 8:00am

Secretary of State

813/895-4653

Date

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P95000086508 (5)

WORLD GOLF & COUNTRY CLUB TAMPA/ST. PETERSBURG, INC.

Principal Place of Business Mailing Address 25 2ND STREET NORTH 25 2ND STREET NORTH SUITE 215 SUITE 215 ST. PETERSBURG FL 33701-3362 ST. PETERSBURG FL 33701 US 3. Date Incorporated or Qualified 3a. Date of Last Report 04/29/1996 11/09/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 146 2ND ST. N Suite, Apl #, etc. 146 59-3345619 Not Applicable Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired П Fee Regulred SUITE 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No Florida Statutes 10. Name and Address of New Registered Agent ess of Current Registered Agent 81 Name LONGSHORE, MICHAEL D 25 2ND STREET NORTH 82 **SUITE 215** 83 ST. PETERSBURG FL 33701 Zip Code 33701 84 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 lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typied or pro ted name of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PS DELETE Change Addition TiftE 1.1 TITLE SPARKS, RONALD J NAME 1.2 NAME 25 2ND STREET NORTH, SUITE 215 STREET ADDRESS 13 STREET ADDRESS ST. PETERSBURG FL CITY - ST - ZIP 1.4 CiTY-ST-ZIP D DELETE Change Addition TITLE 21 THTLE ANDREWS, MIKE NAME 22 NAME 25 2ND STREET NORTH, SUITE 215 STREET ADDRESS 23 STREET ADDRESS ST. PETERSBURG FL 2 4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition TITLE 31 TITLE LONGSHORE, MICHAEL D 3.2 NAME NAME 25 2ND STREET NORTH, SUITE 215 3.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 3.4. CITY-ST-ZIP CITY - ST - ZIF DELETE 4.1 TITLE Change ☐ Addition TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CFY-ST-ZIP Change Addition \_\_\_ DELETE TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIF 5.4 CITY - ST - ZIP DELETE ☐ Change Addition 6.1 TITLE TITUE 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY - S1 - 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 true corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR