

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

FILED

May 14 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 # P96000100652 (2)
1. Corporation Name
METROPOLITAN BEACH CLUB, INC.



Principal Place of Business: 2861 EXECUTIVE DRIVE SUITE 200 CLEARWATER FL 34622
Mailing Address: 2861 EXECUTIVE DRIVE SUITE 200 CLEARWATER FL 34622-3383

3. Date Incorporated or Qualified: 12/12/1996
3a. Date of Last Report

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business		2a. Mailing Address		3. Date of Last Report		4. FEI Number		Applied For	
4020 Park St. N.		4020 Park St. N.		12/12/1996		59-3414779		Not Applicable	
Suite, Apt. #, etc. Suite 300		Suite, Apt. #, etc. Suite 300		5. Certificate of Status Desired		6. Election Campaign Financing Trust Fund Contribution		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	
City & State ST. Petersburg FL		City & State ST. Petersburg FL		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		8. Yes		No	
Zip 33709		Country United States		9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		85 Zip Code 34622	

9. Name and Address of Current Registered Agent
PANZICA, EDWARD M
2861 EXECUTIVE DRIVE
SUITE 200
CLEARWATER FL 34622

10. Name and Address of New Registered Agent
81 Name Edward M. Panzica
82 Street Address (P.O. Box Number is Not Acceptable) 2861 Executive Drive
83 Suite 200
84 City Clearwater FL 85 Zip Code 34622

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: *Edward M. Panzica* Edward M. Panzica 4/27/97
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	0	<input type="checkbox"/> DELETE
NAME	PANZICA, EDWARD M	
STREET ADDRESS	2861 EXECUTIVE DR, STE 200	
CITY-ST-ZIP	CLEARWATER FL 34622	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Edward M. Panzica* Edward M. Panzica 4/27/97 813-571-1387

CR2E034 (9/96)