

FILED
 May 13 1998 8:00am
 Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
---------------------------------------	---	---

DOCUMENT # P96000100652
 1. Corporation Name
METROPOLITAN BEACH CLUB, INC.

Principal Place of Business 6295 GOLF BLVD UNIT 8 ST. PETE BEACH, FL	Mailing Address 2861 EXECUTIVE DR SUITE 200 CLEARWATER, FL 33762
---	---

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/12/96	4. FEI Number 59-3414779	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	25
29	30

9. Name and Address of Current Registered Agent
 Edward Panzich
 2861 EXECUTIVE DR
 SUITE 200
 CLEARWATER, FL 33762

10. Name and Address of New Registered Agent

81 Name Edward M. Panzich
82 Street Address (P.O. Box Number is Not Acceptable) 2861 EXECUTIVE DR
83 Suite, Apt. #, etc. SUITE 200
84 City CLEARWATER, FL
85 Zip Code 33762

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statute, 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. Panzich [Signature] DATE 5/1/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		DELETED
TITLE	President	<input type="checkbox"/>
NAME	Mark Foyel	
STREET ADDRESS	6295 GOLF BLVD	
CITY-ST-ZIP	ST. PETE BEACH, FL 33706	
TITLE	Vice President	<input type="checkbox"/>
NAME	Jerry Mcnamara	
STREET ADDRESS	6295 GOLF BLVD	
CITY-ST-ZIP	ST. PETE BEACH, FL 33706	
TITLE	Secretary	<input type="checkbox"/>
NAME	Rob Whitman	
STREET ADDRESS	6295 GOLF BLVD	
CITY-ST-ZIP	ST. PETE BEACH, FL 33706	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	Vice President	<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	Ed Panzich		
1.3 STREET ADDRESS	2861 EXECUTIVE DR SUITE 200		
1.4 CITY-ST-ZIP	CLEARWATER, FL 33762		
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME	300002524903		
5.3 STREET ADDRESS	-05/15/98--01015--012		
5.4 CITY-ST-ZIP	150.00		
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I 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.