

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (If DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northon
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000032052 (7)
1. Corporation Name

GPC REGENTS CLUB, INC.

Principal Place of Business

22332 VICK STREET
CHARLOTTE HARBOR FL 33980

Mailing Address

22332 VICK STREET
CHARLOTTE HARBOR FL 33980

2. Principal Place of Business

21. State, Apt., Etc.

22. City & State

23. Zip Country

24. Name and Address of Current Registered Agent

WEATHERFORD, WILLIAM P JR
1031 MORSE BLVD
SUITE 105
WINTER PARK FL 32789

2a. Mailing Address

26. 1305 E. PLANT STREET

27. City & State

28. WINTER GARDEN, FL

29. 34787 30. ORANGE

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85. Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.0503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the address of agent or office 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

(Signature of Registered Agent or Officer)

(Signature of Registered Agent or Officer)

(Signature)

12. OFFICERS AND DIRECTORS

101. NAME D LOVELACE, G. WINSTON
102. ADDRESS 5125 ADANSON STREET, SUITE 400
103. CITY ORLANDO FL 32804
104. NAME D
105. NAME LOVELACE, C. BAHNSON
106. ADDRESS 22332 VICK STREET
107. ADDRESS CHARLOTTE HARBOR FL 33980
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.02(3)(b), 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Item 14 of Block 13 of change form or in a statement with an address.

SIGNATURE: C. Bahnsen Lovelace

9/28/98

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1997

4. F.I.T. Number

65-0765403

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

11

\$5.00 May Be
Added to Fee

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. X Yes [] No

10. Name and Address of New Registered Agent

CR21024 10 98