

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

FILED

May 02 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 # S83008

(0)

1. Corporation Name
TEXAS CLUB, INC.

Principal Place of Business
113 SE EGLIN PKWY
FT WALTON BEACH FL 32548
US

Mailing Address
PO BOX 5436
DESTIN FL 32540-5436

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30
9. Name and Address of Current Registered Agent

ABADIE, MIKE
113 SE EGLIN PKWY
FT. WALTON BEACH FL 32548

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 607.0902 and 607.1502, 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 607.0905, Florida Statutes.

SIGNATURE *Mike Abadie*

DATE *4-25-97*

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	DELETE
NAME	ABADIE, MIKE	
STREET ADDRESS	113 SE EGLIN PKWY	
CITY- ST- ZIP	FT. WALTON BCH FL	
TITLE	ST	DELETE
NAME	TOUPS, GARRY	
STREET ADDRESS	113 SE EGLIN PKWY	
CITY- ST- ZIP	FT. WALTON BCH FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

14 TITLE	CHANGE	ADDITION
15 NAME		
16 STREET ADDRESS		
17 CITY- ST- ZIP		
18 TITLE	CHANGE	ADDITION
19 NAME		
20 STREET ADDRESS		
21 CITY- ST- ZIP		
22 TITLE	CHANGE	ADDITION
23 NAME		
24 STREET ADDRESS		
25 CITY- ST- ZIP		
26 TITLE	CHANGE	ADDITION
27 NAME		
28 STREET ADDRESS		
29 CITY- ST- ZIP		
30 TITLE	CHANGE	ADDITION
31 NAME		
32 STREET ADDRESS		
33 CITY- ST- ZIP		
34 TITLE	CHANGE	ADDITION
35 NAME		
36 STREET ADDRESS		
37 CITY- ST- ZIP		
38 TITLE	CHANGE	ADDITION
39 NAME		
40 STREET ADDRESS		
41 CITY- ST- ZIP		
42 TITLE	CHANGE	ADDITION
43 NAME		
44 STREET ADDRESS		
45 CITY- ST- ZIP		
46 TITLE	CHANGE	ADDITION
47 NAME		
48 STREET ADDRESS		
49 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)(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 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 *Mike Abadie* *Mike Abadie* *4-25-97* *2nd 113 SE EGLIN PKWY*

CR2E034 (9/96)