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Feb 04 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 733882 (5)

1. Corporation Name  
SARASOTA MODEL RAILROAD CLUB, INC.



Principal Place of Business: 6730 G 15TH ST E, SARASOTA FL 34243, US  
Mailing Address: P O BOX 239, TALLEVAST FL 34270-0239, US

3. Date Incorporated or Qualified: 09/22/1975  
3a. Date of Last Report: 02/07/1996

2. Principal Place of Business (21-24) and 2b. Mailing Address (25-30) fields with sub-headers for Suite, City, State, Zip, and Country.  
4. FEI Number: 59-2828318  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes  No

9. Name and Address of Current Registered Agent: ALLEN NOVAK, 3916 OAK GROVE DR, SARASOTA FL 34243  
10. Name and Address of New Registered Agent: 81 Name: JAMES M. BEATTY, 82 Street Address: EVER BENEVA WOODS CIRCLE, 84 City: SARASOTA, FL, 85 Zip Code: 34233

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 I accept the obligations of, Section 617.0503, Florida Statutes.  
SIGNATURE: James M. Beatty (JAMES M. BEATTY, TREASURER) DATE: 1/27/97

12. OFFICERS AND DIRECTORS: PD PADE, JACK; VD CLARK, JOHN; SD BIZAL, DAVID; TD NOVAK, ALLEN; D PLACE, H M III  
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: PD JAMES A. DERR; SD DANIEL CIOFFI; TD JAMES M. BEATTY

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James M. Beatty (JAMES M. BEATTY, TREAS.) 1/27/97 (941) 924-2511  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0083985

CR2E037 (9/96)