

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 349886 (2)

1. Corporation Name

CHOCTOW INVESTMENT CORPORATION

Principal Place of Business

Mailing Address

EXECUTIVE OFFICE
1 CORPORATE DRIVE
PALM COAST FL 32151

EXECUTIVE OFFICE
1 CORPORATE DRIVE
PALM COAST FL 32151

100001473031

-05/03/95--01061--002

4050.00 *200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/28/1969	3a. Date of Last Report 05/01/1994
4. FEI Number 11-2201173	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under § 199.002, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1508, 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

Signature of person making change of registered agent and the following:

Signature of Registered Agent (signature required when replacing)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	GARDNER, JAMES E.	1.2 NAME	
STREET ADDRESS	EXECUTIVE OFFICE, 1 CORPORATE DRIVE	1.3 STREET ADDRESS	
CITY, ST, ZIP	PALM COAST FL	1.4 CITY, ST, ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	BUTLER, SAMUEL JR.	2.2 NAME	
STREET ADDRESS	EXECUTIVE OFFICE, CORPORATE DRIVE	2.3 STREET ADDRESS	
CITY, ST, ZIP	PALM COAST FL	2.4 CITY, ST, ZIP	
TITLE	TD	3.1 TITLE	☐ Change ☐ Addition
NAME	ARMOUR, WILLIAM	3.2 NAME	
STREET ADDRESS	EXECUTIVE OFFICE, CORPORATE DRIVE	3.3 STREET ADDRESS	
CITY, ST, ZIP	PALM COAST FL	3.4 CITY, ST, ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	CUFF, ROBERT G., JR.	4.2 NAME	
STREET ADDRESS	EXECUTIVE OFFICE, 1 CORPORATE DRIVE	4.3 STREET ADDRESS	
CITY, ST, ZIP	PALM COAST FL	4.4 CITY, ST, ZIP	
TITLE	AS	5.1 TITLE	☐ Change ☐ Addition
NAME	POWERS, RICHARD	5.2 NAME	
STREET ADDRESS	1330 AVE. OF THE AMERICA	5.3 STREET ADDRESS	
CITY, ST, ZIP	NEW YORK NY	5.4 CITY, ST, ZIP	
TITLE	AS	6.1 TITLE	☐ Change ☐ Addition
NAME	BRAUNSTEIN, RICHARD	6.2 NAME	
STREET ADDRESS	EXECUTIVE OFFICE, 1 CORPORATE DRIVE	6.3 STREET ADDRESS	
CITY, ST, ZIP	PALM COAST FL	6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplementary 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 registered agent 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 in an amendment with an address.

SIGNATURE:

ROBERT G. CUFF, JR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95

90-1445-2677