

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 539705 (4)

1. Corporation Name  
**QUAIL HOLLOW, INC.**



Principal Place of Business: 7019 HWY 231, RT 1 BOX 798-E, PANAMA CITY FL 32404  
Mailing Address: 7019 HWY 231, RT 1 BOX 798-E, PANAMA CITY FL 32404

3. Date Incorporated or Qualified: 07/20/1977  
3a. Date of Last Report: 01/27/1995  
4. FEI Number: 59-1869628  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-23) and Mailing Address (24-26) details including Suite, Apt. #, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent

**GARRETT, ARTHUR G.  
7019 HWY 231  
PANAMA CITY FL 32404**

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
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, typed or printed name of registered agent and the filer (if applicable)

(NOTE: Registered Agent signature required when establishing)

DATE

12. OFFICERS AND DIRECTORS		DELETE
TITLE	PD	<input type="checkbox"/>
NAME	LUBNOW, HAROLD A.	
STREET ADDRESS	1918 DEWITT ST.	
CITY-STATE-ZIP	PANAMA CITY FL	
TITLE	D	<input type="checkbox"/>
NAME	ANTHONY, J. CALVIN	
STREET ADDRESS	1505 TYNDALL DRIVE	
CITY-STATE-ZIP	PANAMA CITY FL	
TITLE	SD	<input type="checkbox"/>
NAME	GARRETT, ARTHUR G.	
STREET ADDRESS	ROUTE 1, BOX 798-E	
CITY-STATE-ZIP	PANAMA CITY FL	
TITLE	TD	<input type="checkbox"/>
NAME	WALSH, GEORGE G.	
STREET ADDRESS	1401 DEWITT	
CITY-STATE-ZIP	PANAMA CITY FL	
TITLE	D	<input type="checkbox"/>
NAME	GRAY, NOLAN K.	
STREET ADDRESS	108 W. BALDWIN ROAD	
CITY-STATE-ZIP	PANAMA CITY FL	
TITLE	D	<input type="checkbox"/>
NAME	EVERITT, WILLIAM A.	
STREET ADDRESS	1108 WEST 10TH ST.	
CITY-STATE-ZIP	PANAMA CITY FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-STATE-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-STATE-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-STATE-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-STATE-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-STATE-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-STATE-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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Arthur G. Garrett* ARTHUR G. GARRETT

Date:

4-10-96

Date of Filing #

914-763-8411

CR2E034 (12/95)