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Mar 26 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 # 539705 (4)  
1. Corporation Name  
QUAIL HOLLOW, INC.



Principal Place of Business Mailing Address  
7019 HWY 231 RT 1 BOX 798-E PANAMA CITY FL 32404  
7019 HWY 231 RT 1 BOX 798-E PANAMA CITY FL 32404-4417

3. Date Incorporated or Qualified 07/20/1977  
3a. Date of Last Report 04/15/1996  
4. FEI Number 59-1869628  
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  
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes Yes No

2. Principal Place of Business  
21. Subst. Apt. # etc.  
22. City & State  
23. Zip Country  
24. 25. 26. 27. 28. 29. 30. 2a. Mailing Address  
26. State, Apt. #, etc.  
27. City & State  
28. Zip 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 ANTHONY, J. CALVIN  
82. Street Address (P.O. Box Number is Not Acceptable) 1505 TYNDALL DRIVE  
83.  
84. City PANAMA CITY FL 85. Zip Code 32401

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 doing so with and under the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Arthur G. Garrett*, ARTHUR G. GARRETT 3-15-97  
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
OFFICER: PD LUBNOW, HAROLD A. 1918 DEWITT ST. PANAMA CITY FL  
DIRECTOR: D ANTHONY, J. CALVIN 1505 TYNDALL DRIVE PANAMA CITY FL  
DIRECTOR: SD GARRETT, ARTHUR G. ROUTE 1, BOX 798-E PANAMA CITY FL  
DIRECTOR: TD WALSH, GEORGE G. 1401 DEWITT PANAMA CITY FL  
DIRECTOR: D GRAY, NOLAN K. 108 W. BALDWIN ROAD PANAMA CITY FL  
DIRECTOR: D EVERITT, WILLIAM A. 1108 WEST 10TH ST. PANAMA CITY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

14. I 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or as an attachment with an address.

SIGNATURE: *Arthur G. Garrett*, ARTHUR G. GARRETT 3-15-97 904-579-1200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (9/96)