


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N36749 (2)

1. Corporation Name
THE BOGGY CREEK GANG, INC.

Principal Place of Business 1400 So. Orlando Ave. Suite 101 Winter Park, FL 32789	Mailing Address 1400 So. Orlando Ave. Suite 101 Winter Park, FL 32789
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3. Date Incorporated or Qualified 02/20/1990	3a. Date of Last Report 02/07/1995
4. FEI Number 59-3012889	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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. Zip	25. Country
29. Zip	30. Country

9. Name and Address of Current Registered Agent

**GLORFIELD, JOSEPH
 1400 So. ORLANDO AVENUE
 SUITE 101
 WINTER PARK, FL 32789**

10. Name and Address of New Registered Agent

81 Name John L. Brewerton, III
82 Street Address (P.O. Box Number is Not Acceptable) 250 No. Orange Avenue; Suite 1700
83
84 City Orlando, FL
85 Zip Code 32801

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 accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE: *John L. Brewerton, III* Secretary & Director 7/18/96

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12


11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	P. Whitfield M. Palmer, Jr.
13 STREET ADDRESS	1400 So. Orlando Ave; Ste. 101
14 CITY - ST - ZIP	Winter Park, FL 32789
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	V. Audrey Lincourt Schiebler
23 STREET ADDRESS	5700 SW 34th Street; Ste. 323
24 CITY - ST - ZIP	Gainesville, FL 32608
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	T. Douglas Thompson, Jr., CPA
33 STREET ADDRESS	2811 NW 41 Street; Bldg. C-2
34 CITY - ST - ZIP	Gainesville, FL 32602
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	S. John L. Brewerton, III, Esq.
43 STREET ADDRESS	250 No. Orange Avenue; Ste. 250
44 CITY - ST - ZIP	Orlando, FL 32801
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	*Please note list of Directors, attached
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	600001906256
63 STREET ADDRESS	-07/26/96--01085--019
64 CITY - ST - ZIP	***70.00

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

SIGNATURE: *John L. Brewerton, III* 7/18/96 407/649-9500

CR2E037 (3/96)

**THE BOGGY CREEK GANG
A HOLE IN THE WALL GANG CAMP**

2 - 

MEMBERS OF THE BOARD

PAUL NEWMAN (Joanne Woodward)
1120 Fifth Avenue - Suite 1C
New York, NY 10128
Office (212) 860-6655 (Darice O'Mara)
Fax (212) 289-7293

59 Coleytown Rd.
Westport, CT 06880
Home (203) 226-7303
Fax (203) 221-7350
Apt. (212) 876-0072

Founder

GENERAL H. NORMAN SCHWARZKOPF (Brenda)

Black Summit, Inc.
400 North Ashley Street - Suite 3050
Tampa, FL 33602

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Fax (813) 229-2535

Founder

THEODORE J. FORSTMANN

Forstmann Little & Co.
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Fax (212) 759-9059

Founder

WHITFIELD M. PALMER, Jr. (Diane)

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Home (904) 237-5710 Car (904) 867-3202
(904) 237-4228 (Diane & Machine)

President

AUDREY LINCOURT SCHIEBLER (Gerold)

Institute of Child Health Policy
5700 SW 34th Street - Suite 323
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Tallahassee # (352) 487-4941 (352) 538-3947 Cellular

Vice President

DOUGLAS H. THOMPSON, Jr. CPA (Sally)

2811 NW 41 Street, Building C-2
Gainesville, FL 32602

Office (352) 375-2324 (Barbara) (800) 922-2324
Fax (352) 375-4187

Treasurer

3-B

Homer Allen
Winter Park Executive Center
1950 Lee Road -Suite 216
Winter Park, FL 32789
Office (407) 645-3207 (Jill)
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1261 Lakeshore Drive
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Director

John D. Baker, II (Anne)
President
Florida Rock Industries, Inc.
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Director

John Lee Brewerton, III
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Co-Counsel/Secretary

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609 Easton Road
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(203) 259-1608

Director

Ms. Louise Courtelis (Alec)
Villa Mazarita
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Fax (305) 361-9300

Director

Louis E. Fischer (Margie)
Chairman and CEO
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Home (407) 870-3504

Director

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Frederick E. Fisher (Aleta Boland)

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H Fax (813) 938-7225
(813) 726-2181 Long Center
Fax (813) 797-2075 Long Center
(800) 533-3916 Long Center

FedEx c/o Mill Creek Country Club
98 Mill Creek Road
Franklin, NC 28734
(704) 369-6874

P.O. Box 848 Director
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John C. Gaunt (Virginia)

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Director

Captain John F. Gillooly (Ursula)

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Director

Heather Crain Hanson (Ken)

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(508) 790-0507 Fax

Director

Mark C. Hollis (Lynn)

President
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Director

David Horvitz (Fran)

Vice President
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Car (954) 328-3600

Director

Jack Jackson
Senior Vice President and President
North America Pharma Market Region
Pharmacia & Upjohn, Inc.
7000 Portage Rd.
Kalamazoo, MI 49001

Director

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Betsy Lack
Consultant, Public Affairs
Forstmann, Little & Co.
Gulfstream Aerospace corporation
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Director

Brian Lee
President
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Director

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Wendy's Office (305) 475-7450

Director

Gilda's Club (305) 963-9499

Dr. Robert Q. Marston (Ann)
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Director

Dr. Robert McKey (Lucille)
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Director

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Fax (305) 665-2272

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Jim and Jan Moran
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Founder

H.M. Butch O'Neill
Chairman & CEO, AGT International
Chairman, Evergreen Quality Concessions
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Director

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Director

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President
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Fax (407) 351-0708

Director

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421 Oceanshore Blvd.
Ormond Beach, FL 32176

Director

Sherrie Sitarik (Marshall)

Director

Executive Director

Arnold Palmer Hospital for Children & Women

92 West Miller Street

Orlando, FL 32806

Office (407) 649-6960 (Carol) Direct (407) 351-4342

Fax (407) 649-6926

Direct (407) 351-4342

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Kirk L. Spresser

Director

President

Red Lobster

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P. O. Box 593330

Orlando, FL 32859-3330

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Fax (407) 425-5290

General (407) 245-4000 Dick Monroe 245-5272

George Steinbrenner, III (Joan)

Director

Principal Owner

The New York Yankees

P.O. Box 25077

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Office (813) 875-7753

Chris T. Sullivan

Director

Chairman & CEO

Outback Steakhouse, Inc.

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Fax (813) 282-1209

Richard J. Walsh (Patti)

Director

Sr. Vice President - Corporate Relations

General Mills Restaurants, Inc.

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Thomas L. Werner (Sharon)

Director

President, Florida Hospital

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