

FILE NOW: FILING FEE IS \$61.25

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Jul 01 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> 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 <b>1400 S. ORLANDO AVENUE SUITE 101 WINTER PARK FL 32789 US</b>	Mailing Address <b>1400 S. ORLANDO AVENUE SUITE 101 WINTER PARK FL 32789-5543 US</b>
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3. Date Incorporated or Qualified <b>02/20/1990</b>	3a. Date of Last Report <b>07/26/1996</b>
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2. Principal Place of Business <b>21 5104 N. Orange Blossom Tr.</b>	2a. Mailing Address <b>26 5104 N. Orange Blossom Tr.</b>
Suite, Apt. #, etc. <b>22 Suite 114</b>	Suite, Apt. #, etc. <b>27 Suite 114</b>
City & State <b>23 Orlando, Florida</b>	City & State <b>28 Orlando, Florida</b>
Zip <b>24 32810</b>	Country <b>25 USA</b>
Zip <b>29 32810</b>	Country <b>30 USA</b>

4. FEI Number <b>59-3012889</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> XXX	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**BREWERTON, JOHN L III ESQ  
250 N ORANGE AVE.  
STE. 1700  
ORLANDO FL 32801**

10. Name and Address of New Registered Agent

81 Name <b>John L. Brewerton, III, P.A.</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>250 N. Orange Avenue, Suite 1700</b>
83
84 City <b>Orlando</b>
85 Zip Code <b>FL 32801</b>

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, P.A.* DATE **6/18/97**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS	
TITLE <b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>BROCKMAN, MICHAEL</b>	
STREET ADDRESS <b>600 EASTON RD.</b>	
CITY-ST-ZIP <b>FAIRFIELD CT 06430</b>	
TITLE <b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>COURTELIS, LOUISE</b>	
STREET ADDRESS <b>600 S. MASHTA DR.</b>	
CITY-ST-ZIP <b>KEY BISCAYNE FL 33179</b>	
TITLE <b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>FISCHER, LOUIS E</b>	
STREET ADDRESS <b>4545 PLEASANT HILL RD. STE. 114</b>	
CITY-ST-ZIP <b>KISSIMMEE FL 34759</b>	
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	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>See EXHIBIT A attached hereto and incorporated herein by this reference</b>
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

CFR2E037 (9/96)

2-2

**EXHIBIT A**

**The Boggy Creek Gang, Inc.**  
**Board of Directors / Officers**

- 1) President / Director  
Mr. David W. Horvitz  
450 East Las Olas Blvd.  
Ft. Lauderdale, FL 33301
  
- 2) CEO / Executive Director / Vice President  
Lt. General James R. Ellis  
The Boggy Creek Gang, Inc.  
5104 North Orange Blossom Trail  
Orlando, FL 32810
  
- 3) Treasurer / Director  
Mr. Ron A. Adelhelm  
450 East Las Olas Blvd.  
Ft. Lauderdale, FL 33301
  
- 4) Secretary / Director  
John L. Brewerton, III, Esq.  
250 North Orange Avenue, Suite 1700  
Orlando, FL 32801