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Mar 04 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N46738 (3)

1. Corporation Name  
J & D BOYS RANCH, INC



Principal Place of Business Mailing Address  
4531 WEBBER ST SARASOTA FL 34232-5159

3. Date Incorporated or Qualified 01/06/1992  
3a. Date of Last Report 05/01/1996

2. Principal Place of Business 2a. Mailing Address  
21 110 PARK AVENUE 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Hastings FL 28 City & State  
24 32145 25 St. Johns 29 Zip 30 Country

4. FEI Number 65-0318958 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

9. Name and Address of Current Registered Agent  
AUCHEY, RICHARD N.  
4531 WEBBER ST  
SARASOTA FL 34232-5159

10. Name and Address of New Registered Agent  
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 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 *Richard N. Auchey* RICHARD N. AUCHEY RD 2-27-97  
Signature typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD AUCHEY, RICHARD N 4531 WEBBER STREET SARASOTA FL	1.1 TITLE	<del>President</del> P/D LISA C. FRANKLIN 132 GENTIAN ROAD St. Augustine, FL 32086
NAME	VD AUCHEY, JOLENE M 4531 WEBBER STREET SARASOTA FL	1.2 NAME	<del>None</del> V/D SANDRA D. HERSEY 105 SEMINOLE ROAD St. Augustine, FL 32086
STREET ADDRESS	SD AUCHEY, NEVIN D. 2388 HIVELY ST SARASOTA FL	2.1 TITLE	S/D RHONDA STENROSE 300 3070 Harbor Dr. St. Augustine, FL 32095
CITY-ST-ZIP	TD LIGHT, H. M JR. 280 WILLOWICK WAY VENICE FL	2.2 NAME	T/D DONNA D. TURLINGTON 140 LOBELIA ROAD St. Augustine, FL 32086
		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 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.

SIGNATURE: *Richard N. Auchey* RICHARD N. AUCHEY 2-27-97 941-377-6497  
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0002944

CR2E037 (9/96)