


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 181958 (0)
 1. Corporation Name
WASHINGTON COUNTY KENNEL CLUB, INCORPORATED



Principal Place of Business INTERSECTION OF HWY 79 & HWY 20 EBRO FL 32437	Mailing Address INTERSECTION OF HWY 79 & HWY 20 EBRO FL 32437
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2. Principal Place of Business 21 6558 Dog Track Rd. Suite, Apt. #, etc.		2a. Mailing Address 26 6558 Dog Track Rd. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 12/03/1954	3a. Date of Last Report 05/01/1996
22 City & State 23 Ebro, FL		27 City & State 28 Ebro, FL		4. FEI Number 59-0749464	Applied For Not Applicable
24 32437		25 Washington		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
26 32437		27 Washington		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
28 32437		29 Washington		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HESS, LUTHER HWY 79 EBRO FL 32437		10. Name and Address of New Registered Agent 81 Name Stockton R. Hess 82 Street Address (P.O. Box Number is Not Acceptable) 6512 Dog Track Rd. 83 84 City Ebro FL 85 Zip Code 32437	
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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 **Stockton R. Hess President** DATE **4/28/97**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-instating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	HESS, LUTHER F. 10102 WOODSONG WAY TAMPA FL	1.1 TITLE PD	Stockton R. Hess
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	6512 Dog Track Rd.
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Ebro, FL 32437
TITLE VPD	DERVAES, PAUL 2506 ROCKY PT. AVE. TAMPA FL	2.1 TITLE SD	Harry L. Hess
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	6558 Dog Track Rd.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Ebro, FL 32437
TITLE VPD	HATER, JOHN M. 11508 TRASK S. TAMPA FL 33627	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE VPD	HATER, ROBERT E. II 1330 NEEB RD CINCINNATI OH 45233	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE SD	HESS, STOCKTON R BOX 111 N/A EBRO FL 32437	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE ASD	HARRY L. HESS BOX 111 N/A EBRO FL 32437	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Stockton R. Hess** DATE **4/28/97** 904-234-3943
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/96)