2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 29, 2000 8:00 am Secretary of State DOCUMENT # 105425 1. Entity Name PENSACOLA COUNTRY CLUB, INC. 02-29-2000 90084 001 ***211.25 Principal Place of Business Mailing Address 1500 BAYSHORE DR. 1500 BAYSHORE DR. PENSACOLA FL 32507-3453 PENSACOLA FL 32507 1 300064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0443311 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Wayne E. MCMAHON, NORRIS Street Address (P.O. Box Number is Not Acceptable) 910 FAIRWAY DR PENSACOLA FL 32504 City statement for the p of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity s (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, ☐ Change ☐ Addition ☐ Delete TITI F TITLE WILLIAMS, JOHN NAME NAME 751 PENSACOLA BCH BLVD UNIT 3C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA BCH FL 32561 ☐ Addition **⊠** Delete Change TITLE TITLE MCKENZIE, JIM NAME 12 TRISTAN WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GULF BREEZE FL 32561** Director (new title) Change ☐ Addition ☐ Delete TITLE TIPPITT, TROY DR. NAME 2253 BANQUOS CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-ZIP **⊠** Delete Change ☐ Addition TITLE MCMAHON, NORRIS NAME 910 FAIRWAY DRIVE STREET ADDRESS STREET ADDRESS PENSACOLA FL 32507 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI E TITLE FAIR, ROBERT "BOBBY" NAME NAME 3221 BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32507 CITY-ST-ZIF **⊠** Delete TITLE ☐ Change Addition TITLE BENZ, BOB NAME NAME 1005 HARBOURVIEW CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PENSACOLA FL 3250 blied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 lee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if hereby certify that the information indicated on this report or supplement of the corporation or the rec iver or

changed, or on an attachment with

SIGNATURE:

CR2E034 (9/99)

Daytime Phone #

doc# 105425

PLEASE ADD THE FOLLOWING

Wayne E. Laird President 9 Hyde Park Road Pensacola, FL 32503

H. Frank Winn, Jr. Secretary 218 Ariola Drive Pensacola Beach, FL 32561

Charles Carlan Director P. O. Box 2518 Pensacola, FL 32513

Dr. Gordon Couch Director 2700 Dunsinane Road Pensacola, FL 32503

Joe Dzwonkowski Director 3145 Hyde Park Place Pensacola, FL 32504

O. L. Dixon, III Director 3346 Chanterene Drive Pensacola, FL 32507 Tom Owens
Director
1775 North Yates Ave.
Pensacola, FL 32503

Henry Perkins Director 4160 Montalvo St. Pensacola, FL 32504

RADM Bill Gureck Director 3155 Marcus Pointe Road Pensacola, FL 32505

Craig Smith
Director
1505 Bayshore Lane
Pensacola, FL 32507

Joe Wanek Director 412 West Lloyd St. Pensacola, FL 32501

Tom Daniel Director P. O. Box 12501 Penacola, FL 32573