

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **308561** (0)

95 FEB 24 AM 11:29

1. Corporation Name
LION COUNTRY SAFARI, INC.-FLORIDA

Principal Place of Business: **2312 LION COUNTRY BLVD. LOXAHATCHEE FL 33416 US**
Mailing Address: **P O BOX 18006 WEST PALM BEACH FL 33416**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **08/29/1966**
3a. Date of Last Report: **02/10/1994**

2. Principal Place of Business		2a. Mailing Address		FBI Number		Applied For	
21		c/o Robert A. Holcomb		59-1168011		Not Applicable	
Suite, Apt. #, etc.		26 Lion Country Safari					
22		27		5. Certificate of Status Desired		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country				
24 33470	25	29	30				

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HOLCOMB, ROBERT A. 2312 LION COUNTRY BLVD, LOXAHATCHEE, FL XXXXXXXXXXXXXXXXXXXX WEST PALM BEACH, FL 33416				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL		85 Zip Code 33470	

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 _____ (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANKS, STANLEY	1.2 NAME	
STREET ADDRESS	2312 LION COUNTRY BLVD	1.3 STREET ADDRESS	
CITY - ST - ZIP	LOXAHATCHEE FL	1.4 CITY - ST - ZIP	33470
TITLE	PD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	UNTERHALTER, LEON	2.2 NAME	
STREET ADDRESS	2312 LION COUNTRY BLVD	2.3 STREET ADDRESS	
CITY - ST - ZIP	LOXAHATCHEE FL	2.4 CITY - ST - ZIP	33470
TITLE	VS	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLCOMB, ROBERT A.	3.2 NAME	
STREET ADDRESS	2312 LION CTRY BLVD	3.3 STREET ADDRESS	
CITY - ST - ZIP	LOXAHATCHEE FL	3.4 CITY - ST - ZIP	33470
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.076(9)(b), Florida Statutes. I further certify that the information included on this annual report or biennial 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 of this report, or on an attachment with an address.

SIGNATURE: *Robert A. Holcomb* Robert A. Holcomb, Vice President/Sec, 02/14/95 (407) 793-1084

500 WILD ACRES OF ANIMALS, RIDES, GAMES AND THRILLS



February 15, 1995

Re: 1995 Corporate Annual Report - Lion Country Safari, Inc. -
Florida

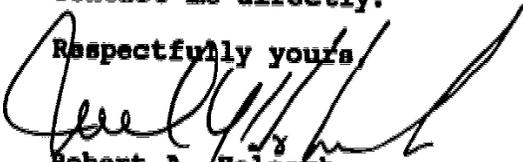
To Whom It May Concern:

We are pleased to enclose our annual report and payment in full.

Please direct the certificate of status to my attention.

Should you have any questions regarding this information, please
contact me directly.

Respectfully yours


Robert A. Holcomb
Vice President/Secretary

cat.51
Enclosures

cc: Nancy Deery
Dorothea Smith

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

VIA CERTIFIED MAIL # 714 398 487

Lion Country Safari, Inc. - Fla., Post Office Box 16066, "Southern Boulevard" West, West Palm Beach, Florida 33416-6066
Lion Country (407) 793-1084 FAX (407) 793-9603 Campground (407) 793-9797

A leader in conservation and preservation since 1967.