

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 348479 (7)

1. Corporation Name

OKALOOSA INVESTMENT ENTERPRISES, INC



Principal Place of Business

Mailing Address

129 PHILLIPS DR.
CRESTVIEW FL 32536
US

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CRESTVIEW FL 32536
US

3. Date Incorporated or Qualified

06/25/1969

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1976336

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

2. Principal Place of Business

2a. Mailing Address

21 1078 South Fernow Blvd

26 1078 South Fernow Blvd.

22 Suite Apt #, etc

27 Suite Apt #, etc

23 City & State

28 City & State

CRESTVIEW FL

CRESTVIEW FL

24 Zip

Country USA

29 Zip

Country USA

32536

OKALOOSA

32536

OKALOOSA

9. Name and Address of Current Registered Agent

KING, JOHN
855 N. PEARL
CRESTVIEW FL 32536

10. Name and Address of New Registered Agent

81 Name

MARK WELTON & ASSOCIATES, P.A.

82 Street Address (P.O. Box Number is Not Acceptable)

1078 South Fernow Blvd. Suite B

83

84 City

CRESTVIEW

FL

85 Zip Code

32536

11. Pursuant to the provisions of Sections 607.0501 and 607.1501, 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 607.0501, Florida Statutes.

SIGNATURE

Signature of person or persons authorized to sign this statement

(NOTE: Registered Agent signature required when re-registered)

8/05/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	KING, JOHN	855 N. PEARL STREET	CRESTVIEW FL	☒
	WOOLEY, J.V.	RT. 1, BOX 284	CRESTVIEW FL	☒
	MCKINNEY, RAY M.	129 PHILLIPS DR.	CRESTVIEW FL	☒
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	Change	Addition
P	MARK WELTON	1078 S. FERNOW BLVD.	CRESTVIEW FL 32531	☒	☐
VP	Molly welton	1078 S. FERNOW BLVD.	CRESTVIEW FL 32531	☒	☐
S	DAVE SLAVENS	1078 S. FERNOW BLVD.	CRESTVIEW FL 32531	☒	☐
T	GARY LUNDY	1078 S FERNOW BLVD	CRESTVIEW, FL 32531	☒	☐
				☐	☐
				☐	☐

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 119.07(3)(k), 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 in this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/05/96

CR2E034 (3/96)