

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1996.
AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, DEFERRED AMOUNT DUE TO REINSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 695431

(7)

1. Corporation Name

FLATWOODS HUNTING CLUB, INC.

Principal Place of Business

RT. 1 BOX 105
BRANFORD FL 32008-6998

Mailing Address

RT. 1 BOX 105
BRANFORD FL 32008-6998

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/20/1981

3a. Date of Last Report

05/01/1994

4. FEI Number

NOT APPLICABLE

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. 193.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 Rt. 2 Box 70

Suite, Apt. #, etc.

2a. Mailing Address

26 Rt. 2 Box 70

Suite, Apt. #, etc.

City & State

23 Mayo, FL

Zip

Country

24 32066

25 Lafayette

City & State

20 Mayo, FL

Zip

Country

29 32066

30 Lafayette

9. Name and Address of Current Registered Agent

SHAW, MICHAEL
TAR ST
MAYO FL 32066

10. Name and Address of New Registered Agent

81 Name

William E. Shows

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

Rt. 2 Box 70

83

84 City

Mayo

FL

85 Zip Code

32066

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 607.0503, Florida Statutes.

SIGNATURE

William E. Shows
Signature, typed or printed name of registered agent and title if applicable

William E. Shows

(NOTE: Registered Agent signature required when reinstating)

DATE

7-5-95

12. OFFICERS AND DIRECTORS

TITLE

STD

NAME

SHAW, MICHAEL

STREET ADDRESS

PO BOX 357 N/A

CITY-ST-ZIP

MAYO FL

TITLE

PD

NAME

COLLINS, GERALD

STREET ADDRESS

RT 2 BOX 62

CITY-ST-ZIP

BRADFORD FL 32008

TITLE

VD

NAME

HOOPER, BEN

STREET ADDRESS

3583 GRASSEY RIDE DR

CITY-ST-ZIP

JACKSONVILLE FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

STD

☒ Change ☐ Addition

1.2 NAME

William E. Shows

N/A

1.3 STREET ADDRESS

Rt. 2 Box 70

1.4 CITY-ST-ZIP

Mayo, FL 32066

2.1 TITLE

PD

☒ Change ☐ Addition

2.2 NAME

Owen Pearson

2.3 STREET ADDRESS

P. O. Box 404

N/A

2.4 CITY-ST-ZIP

Mayo, FL 32066

3.1 TITLE

VD

☒ Change ☐ Addition

3.2 NAME

Jack Barnhill

N/A

3.3 STREET ADDRESS

11601 Shark Rd.

3.4 CITY-ST-ZIP

Jacksonville, FL 32226

☐ Change ☐ Addition

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William E. Shows

Date

7-5-95

Daytime Phone #

364-1112