

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 695431 (7)

1. Corporation Name

FLATWOODS HUNTING CLUB, INC.



Principal Place of Business

RT 2 BOX 70
MAYO FL 32066
US

Mailing Address

RT 2 BOX 70
MAYO FL 32066
US

3. Date Incorporated or Qualified
07/20/1981

3a. Date of Last Report
07/11/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHOWS, MICHAEL E
RT 2 BOX 70
MAYO FL 32066

WRONG

81 Name
SHOWS, WILLIAM E.
82 Street Address (P.O. Box Number is Not Acceptable)
SAME
83
SAME
84 City
SAME FL 85 Zip Code
SAME

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

Signature, typed or printed name of registered agent and their application

(full name of registered agent required when first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
STD	SHOES, MICHAEL E	RT 2 BOX 70	MAYO FL	<input type="checkbox"/>
PD	PEARSON, OWEN	P O BOX 404 NA	MAYO FL	<input type="checkbox"/>
VD	BARNHILL, JACK	11601 SHARK RD	JACKSONVILLE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
STD	SHOWS, WILLIAM E	RT 2 BOX 70	MAYO FL 32066	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-1996 904-362-1112

CR2E034 (12/95)