FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mar 23 1998 8:00am -PROFIT-NONProfit FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State Secretary of State ANNUAL REPORT 1998 Amend no DOCUMENT # 76935 DIVISION OF CORPORATIONS Choctawhatchee River Hunting Club, Inc. Principal Place of Business P.O. BOX 14 Red BAY, FL 32455 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 2. Principal Place of Business 28. Mailing Address. Bishop Rd. Applied For Not Applicable 21 Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ruce 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 by accept the appointment as registered Agent's gnature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 12. DELETE 1 1 1111.5 Change Addition TITHE President Glenn Bishop Rond 1,2 NAME KAISET WARD NAME P.O. BOX 14 STREET AUDRESS 1.3 STREET ADDRESS Bruce, FL 32455 1.4 CITY - ST - ZIP CITY-ST-ZIP Change 2.1 TITLE THILE Lloyal Gilmore 2.2 NAME NAME Liberty Avenue 2.3 STREET ADDRESS STREET ADDRESS City-ST-ZIP 2 4 CITY - ST- ZIP DELETE 3 1 TITLE Addition TITLE 3.2 NAME NAME 11493 County Highway 3280 STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4 CiTY-ST-ZIP DELETE Change 41 TITLE ■ Addition TITLE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 5 1 TITLE Addition 300002466283 -03/24/98--01024--016 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 5.4 CITY - \$1 - ZiP DELETE Change TITLE 611006 NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplicmental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or Instee 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 an address.

FILED

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