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Secretary of State

05-07-1999 90051 022 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F98000000088					
1. Corporation Name AMERICAN FRIENDS OF THE GAME CONSERVANCY, INC.					
Principal Place of Business 910 PIERREMONT ROAD, SUITE 250 SHREVEPORT LA 71108			Mailing Address 910 PIERREMONT ROAD, SUITE 250 SHREVEPORT LA 71108		

514854-90051-22 4 *



2. Principal Place of Business 21 159 Via Del Lago Suite, Apt. #, etc.		2a. Mailing Address 28 159 Via Del Lago Suite, Apt. #, etc.		3. Date Incorporated or Qualified 01/06/1998	
22		27		4. FEI Number 72-1054351	
23 Palm Beach FL City & State		28 Palm Beach FL City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 33480 ☐ U.S.A. Zip Country		29 33480 ☐ U.S.A. Zip Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent MORRIS, GEORGE 190 CAMELIA COURT NORTH VERO BEACH FL 32963				10. Name and Address of New Registered Agent 81 Name Gillet, F. W. Jr. 82 Street Address (P.O. Box Number is Not Acceptable) 159 Via Del Lago 83 84 City Palm Beach FL 85 Zip Code 33480	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE F. Warrington Gillet, Sr. DATE June 11, 1999 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	GILLET, F. W JR	1.2 NAME	
STREET ADDRESS	159 VIA DEL LAGO	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL 33480	1.4 CITY-ST-ZIP	
TITLE	ED	2.1 TITLE	☐ Change ☐ Addition
NAME	MORRIS, GEORGE	2.2 NAME	
STREET ADDRESS	190 CAMELIA COURT NORTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL 32963	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	MURRAY, WILLIAM E ESQ.	3.2 NAME	
STREET ADDRESS	200 E. 81ST ST., SUITE 4-G	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10021	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	ANGSTADT, EARLE K JR	4.2 NAME	
STREET ADDRESS	190 CAMELIA COURT NORTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL 32963	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	BASS, JACK M JR	5.2 NAME	
STREET ADDRESS	190 CAMELIA COURT NORTH	5.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL 32963	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	BERGER, DAVID ESQ.	6.2 NAME	
STREET ADDRESS	109 JUNGLE ROAD, "ELEPHANT WALK"	6.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL 33480	6.4 CITY-ST-ZIP	

COPY

14. I hereby 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 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 if changed or in an attachment with an address, with all other like empowered.

SIGNATURE: **F. Warrington Gillet, Sr.** PRESIDENT MAY 3, 1999 561-655-6789
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2037 (1/98)