

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

FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G80548

1. Corporation Name

TRAFFORD CONSERVATION CLUB, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 3201 Cardinal Dr.		26 P.O. Box 3040		12/09/1983	4/1/96
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
22 XXXXXXXXXX		27 PO Box 3040		59-2347645	Not Applicable
23 City & State		28 City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Vero Beach, Florida		28 Vero Beach, Florida		☐	\$5.00 May Be Added to Fees
24 Zip		29 Zip		6. Election Campaign Financing Trust Fund Contribution	
24 32964		29 32964		☐	
25 Country		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
25 USA		30 USA		☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Osmond C. Howe, Jr.
c/o Greenberg, Traurig
1221 Brickell Ave.
Miami, FL 33131

81 Name **Ralph Evans**
82 Street Address (P.O. Box Number is Not Acceptable)
c/o Stewart, Nall, Evans & Hafner PA
83 **3355 Ocean Drive**
84 City **Vero Beach, FL** 85 Zip Code **32963**

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 this statement as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Ralph Evans

4/10/97

Signature of Registered Agent (Typed or Printed Name of Registered Agent and Title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☒ DELETE	11 TITLE	PD ☐ Change ☒ Addition
NAME	MULLIN, BUSTER	12 NAME	Pieck, Charles
STREET ADDRESS	4995 S. Hammocklake Dr.	13 STREET ADDRESS	1501 Camino Del Rio
CITY-ST-ZIP	Miami, FL	14 CITY-ST-ZIP	Vero Beach, FL 32963
TITLE	BROWN, DON ☒ DELETE	21 TITLE	STD ☒ Change ☐ Addition
NAME	Alfred Dupont Bldg.	22 NAME	Downey, Dan
STREET ADDRESS	Miami, FL	23 STREET ADDRESS	3201 Cardinal Dr.
CITY-ST-ZIP		24 CITY-ST-ZIP	Vero Beach, FL 32963
TITLE	PEPPER, JEFF ☒ DELETE	31 TITLE	D ☐ Change ☒ Addition
NAME	5701 Maggione Street	32 NAME	Adams, Harland
STREET ADDRESS	Coral Gables, FL	33 STREET ADDRESS	610 S. Industry Road
CITY-ST-ZIP		34 CITY-ST-ZIP	Cocoa, FL 32962
TITLE	BROWN, TERRY ☒ DELETE	41 TITLE	
NAME	1710 Costado St.	42 NAME	
STREET ADDRESS	Coral Gables, FL	43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	SINCLAIR, DAVE ☒ DELETE	51 TITLE	
NAME	7757 S.W. 112th Street	52 NAME	
STREET ADDRESS	Miami, FL	53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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

SIGNATURE:

Dan G. Downey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAN G. DOWNEY

APRIL 9, 1997

Date

561 231-5252

Daytime Phone #

CR2E034 (9/96)

4/14/97