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Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H51933 (0)

1. Corporation Name
FORT GEORGE COUNTRY CLUB, INC.

Principal Place of Business

2800 CANTRELL ROAD
P.O. BOX 3375
LITTLE ROCK AR 72203

Mailing Address

2800 CANTRELL ROAD
P.O. BOX 3375
LITTLE ROCK AR 72203-3375



3. Date Incorporated or Qualified

04/12/1985

3a. Date of Last Report

02/26/1996

2. Principal Place of Business

21 11001 Executive Center Drive

Suite, Apt. #, etc.

2a. Mailing Address

26 11001 Executive Center Dr.

Suite, Apt. #, etc.

22 City & State

23 Little Rock, Arkansas

Zip

72211

Country

25 USA

27 City & State

28 Little Rock, Arkansas

Zip

29 72203

Country

30 USA

4. FEI Number

59-2512454

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. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

AYCOCK, LYNDIA R.
1 INDEPENDENT DRIVE
3000 INDEPENDENT SQUARE
JACKSONVILLE FL 32202-7000

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	HOWETH, ROBERT W.	2800 CANTRELL RD. LITTLE ROCK AR		<input type="checkbox"/>
VSD	DUMENY, MARCEL J.	2800 CANTRELL RD. LITTLE ROCK AR		<input type="checkbox"/>
VAS	GUNTER, JOE T.	2800 CANTRELL RD. LITTLE ROCK AR		<input type="checkbox"/>
D	MCCONNELL, JOHN W.	2800 CANTRELL RD. LITTLE ROCK AR		<input type="checkbox"/>
AS	BENNETT, WILLIAM J.	2800 CANTRELL RD. LITTLE ROCK AR		<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
		11001 Executive Center Drive Little Rock, Arkansas 72211		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
		11001 Executive Center Drive Little Rock, Arkansas 72211		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
		1100 Executive Center Drive Little Rock, Arkansas 72211		<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
		11001 Executive Center Drive Little Rock, Arkansas 72211		<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
		11001 Executive Center Drive Little Rock, Arkansas 72211		<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day:me Phone #

0499810

CR2E034 (9/96)