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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H51933

(0)

FORT GEORGE COUNTRY CLUB, INC.

FILED
Jan 30 1998 8:00am
Secretary of State

Principal Place of Business Mailing Address 11001 EXECUTIVE CTR DR 11001 EXECUTIVE CTR DR LITTLE ROCK AR 72211 PO BOX 3375 LITTLE ROCK AR 72203 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/12/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2512454 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 ☐ Yes 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent AYCOCK, LYNDA R. 1 INDEPENDENT DRIVE Street Address (P.O. Box Number is Not Acceptable) 3000 INDEPENDENT SQUARE JACKSONVILLE FL 32202-7000 83 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, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change ___ Addition HOWETH, ROBERT W. NAME 1.2 NAME 11001 EXECUTIVE CTR DR STREET ADDRESS 1.3 STREET ADDRESS LITTLE ROCK AR CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition DUMENY, MARCEL J. NAME 2.2 NAME 11001 EXECUTIVE CTR DR STREET ADDRESS 2.3 STREET ADDRESS LITTLE ROCK AR CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition Addition GUNTER, JOE T. NAME 3.2 NAME 1100 EXECUTIVE CTR DR STREET ADDRESS 3.3 STREET ADDRESS LITTLE ROCK AR CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE TITLE Change 4.1 TITLE Addition MCCONNELL, JOHN W. NAME 4. 2 NAME 11001 EXECUTIVE CTR DR STREET ADDRESS 4.3 STREET ADDRESS LITTLE ROCK AR CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE TITLE 5.1 TITLE Addition BENNETT, WILLIAM J. NAME 5.2 NAME 11001 EXECUTIVE CTR DR STREET ADDRESS 5.3 STREET ADDRESS LITTLE ROCK AR CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change TITLE 6.1 TITLE Addition NAME 6.2 NAME

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

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

LUBES: EQUIRED

1-14-98 501-228-2700

CR2E034 (10/97)