

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H56082 (1)

1. Corporation Name

SOUTHERN RECREATION, INC.



Principal Place of Business

4060 EDISON AVE.
JACKSONVILLE FL 32205

Mailing Address

4060 EDISON AVE.
JACKSONVILLE FL 32205

2. Principal Place of Business

21 4060 Edison Ave.

Suite, Apt. #, etc.

22 City & State

Jacksonville, FL

24 Zip

32254

25 Country

Duval

2a. Mailing Address

26 4060 Edison Ave.

Suite, Apt. #, etc.

27 City & State

Jacksonville, FL

29 Zip

32254

30 Country

Duval

9. Name and Address of Current Registered Agent

ROGERS, TERRY
4615 BURGUNDY RD. N.
JACKSONVILLE FL 32210

3. Date Incorporated or Qualified

05/09/1985

3a. Date of Last Report

02/14/1995

4. FFI Number

59-2640417

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

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 term change)

(NOTE:)

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	ROGERS, TERRY	
STREET ADDRESS	4615 BURGUNDY RD. N.	
CITY-ST-ZIP	JACKSONVILLE FL 32210	
TITLE	V	☐ DELETE
NAME	NORTON, TIM	
STREET ADDRESS	5908 KINKAID DR.	
CITY-ST-ZIP	JACKSONVILLE FL 32244	
TITLE	S	☐ DELETE
NAME	NORTON, MARTHA	
STREET ADDRESS	5908 KINKAID DR.	
CITY-ST-ZIP	JACKSONVILLE FL 32244	
TITLE	T	☐ DELETE
NAME	ROGERS, JODY	
STREET ADDRESS	4615 BURGUNDY RD. N.	
CITY-ST-ZIP	JACKSONVILLE FL 32210	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Terry Rogers, President

4-3-96

904-387-4390

Date

Display Phone #

CR2E034 (12/95)