

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -4 PM 6: 26

DOCUMENT # K07830 (8)

1. Corporation Name

OAK LEAF PROPERTIES, INC.

Principal Place of Business

**226 TROY ST. N.E.
FT. WALTON BEACH FL 32548**

Mailing Address

**226 TROY ST. N.E.
FT. WALTON BEACH FL 32548**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/18/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2860032

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

City & State

23

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**WYATT, H. KIRK
102 DRIFTWOOD DR.
FT. WALTON BEACH FL**

10. Name and Address of New Registered Agent

81 Name

James G. Etheredge

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

226 Troy Street, N.E.

83

84 City

Ft. Walton Beach,

FL

85 Zip Code

32548

11. Pursuant to the provisions of Section 607.002 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent of 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

James G. Etheredge D S T

3/14/95

(Signature of the person appointed as registered agent and his or her address)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
HOLLINGSWORTH, GERALD M.
233 PATRICK DR.
FT. WALTON BEACH FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
ETHEREDGE, JAMES G.
226 TROY STREET N.E.
FT. WALTON BEACH FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
WYATT, JAMES E. G.
439 GREEN ACRES RD
FT. WALTON BEACH FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
WYATT, H. KIRK
439 GREEN ACRES RD
FT. WALTON BEACH FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
PHILLIPS, HAROLD O
907 SARA DR
FT. WALTON BEACH FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D P ☐ Change ☒ Addition

21 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D S T ☐ Change ☒ Addition

31 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Delete ☒ Change ☐ Addition

41 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Delete ☒ Change ☐ Addition

51 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D V ☐ Change ☒ Addition

61 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntary and true and that I am not qualified for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 person or persons authorized 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 was a shareholder or officer in addition.

SIGNATURE: **X**

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
James G. Etheredge

3/14/95

(904) 244-017

Date

Telephone Number