

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 # K68853

(6)

1. Corporation Name
BAMA BOYS RESORTS, INC.

Principal Place of Business

790 SANTA ROSA BLVD
FT WALTON BCH. FL 32548

Mailing Address

113 BAYBRIDGE DR
GULF BREEZE FL 32561-4470
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.		26 P.O. Box 118		02/28/1989	11/07/1996
22 220 W Garden Street		27 Suite, Apt. #, etc.		4. FFI Number	Applied For
23 Pensacola, FL		28 Trussville, AL		59-2936322	Not Applicable
24 32501		29 35173		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25 USA		30 USA		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			

SPRADLING, C. GAITHER
790 SANTA ROSA BLVD.
FT WALTON BCH. FL 32548

81 Name C. Gaither Spradling
82 Street Address (P.O. Box Number is Not Acceptable) 410 Mr. J. Lotton Westmoreland
83 220 W Garden Street
84 City Pensacola FL 85 Zip Code 32501

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		(NOTE: Registered Agent signature required when reinstating)		DATE	
Signature, typed or printed name of registered agent and title if applicable					
12. OFFICERS AND DIRECTORS					
TITLE	P	☐ DELETE			
NAME	SPRADLING, C GAITHER				
STREET ADDRESS	790 SANTA ROSA BLVD				
CITY-ST-ZIP	FT. WALTON BCH FL				
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
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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	220 W Garden Street				
1.4 CITY-ST-ZIP	Pensacola, FL 32501				
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 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: C. Gaither Spradling 11/22/97 305-655-4700

CR2E034 (9/96)