

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 # K82812

(4)

1. Corporation Name

TMJ MOUNTAIN PROPERTIES, INC.



Principal Place of Business

Mailing Address

1800 LAND O'LAKES BLVD
STE 104
LUTZ FL 33549
US

1800 LAND O'LAKES BLVD
STE 104
LUTZ FL 33549
US

3. Date Incorporated or Qualified

04/24/1989

3a. Date of Last Report

03/08/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YOUNT, LINDA K.
1800 LAND O'LAKES BLVD
STE 104,
LUTZ FL 33549

81 Name

YOUNT, JOHN S.

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

1900 LAND O'LAKES BLVD.

83

STE 104

84 City

LUTZ, FLA.

FL

85

Zip Code

33549

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

John S. Yount

NOTE: Registered Agent Signature Required When Changing

4/22/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME P
FUTCH, MARTIN L.
STREET ADDRESS 32640 KNOLLWOOD LN
CITY-ST-ZIP SAN ANTONIO FL

TITLE ☒ DELETE

NAME D
RADY, HEATHER A.
STREET ADDRESS 810 E GILCHRIST, BLDG 28 N 6A
CITY-ST-ZIP HERNANDO FL

TITLE ☒ DELETE

NAME D
YOUNT, JOHN F.
STREET ADDRESS 9807 W VALLEY RANCH PKWY #1164
CITY-ST-ZIP IRVING TX

TITLE ☐ DELETE

NAME S
YOUNT, CYNTHIA M
STREET ADDRESS 1900 LANE O'LAKES BLVD.
CITY-ST-ZIP LUTZ FL

TITLE ☐ DELETE

NAME T
YOUNT, LINDA K
STREET ADDRESS 1900 LAND O'LAKES BLVD.
CITY-ST-ZIP LUTZ FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

2020 2ND ST. S.E.
MOULTREE, GA. 31768-6615

SECRETARY
JOHN S. YOUNT

1900 LAND O'LAKES BLVD. #104
LUTZ, FLA. 33549

TREASURER
THOMAS C. YOUNT

1900 LAND O'LAKES BLVD. #104
LUTZ, FLA. 33549

DIRECTOR

DIRECTOR

200001798192

-04/29/96--01034--001

***200.00

Change ☐ Addition ☐

4-26-96

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:

John S. Yount
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/96

(813) 949-7953

CR2E034 (12/95)