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May 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **N27143** **(9)**

1. Corporation Name
ORANGE COUNTY AIRBOAT ASSOCIATION, INC.

Principal Place of Business	Mailing Address
1960 ALADDIN CT. ST. CLOUD FL 34771	1960 ALADDIN CT. ST. CLOUD FL 34771-9749

3. Date Incorporated or Qualified: 06/27/1988
3a. Date of Last Report: 05/08/1996

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 / Country — 25

2a. Mailing Address — 26
Suite, Apt #, etc. — 27
City & State — 28
Zip — 29 / Country — 30

4. FEI Number: 59-2869922 ☐ 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

9. Name and Address of Current Registered Agent

FISHER, HERMAN A
526 N. OAK AVENUE
FT. MEADE FL 33841

10. Name and Address of New Registered Agent

81 Name: JOHNNY WAYNE BEAL
82 Street Address (P.O. Box Number is Not Acceptable): 200 N. CORTEZ AVE.
83: WINTER SPGS.
84 City: FL 85 Zip Code: 32708

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: Johnnie Wayne Beal — Johnny Wayne Beal P — 4-5-97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD FISHER, HERMAN A 526 N. OAK AVENUE FT. MEADE FL 33841	☒ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	PD WAYNE Beal 200 N. Cortez Ave. Winter Springs FL 32708 — ☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCD WARD, BRUCE A 1960 ALADDIN CT. ST. CLOUD FL 34771	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D POTTS, BOBBY 1054 AMANDA LANE COCOA FL 32922	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	D Potts Bobby 5035 Fishtail Palm Ave Cocoa, FL 32929 — ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PIERCE, DON 19100 C.R. 33 GROVELAND FL 34736	☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MCQUAY, JOYCE 1505 WILSON AVENUE ORLANDO FL 32804	☒ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	D Board of Director Bill Johns 495 S. Camellia Ave Crystal River, FL 34429 — ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STOKES, SHIRLEY 10125 E. CLOVER NOCK LN. INVERNESS FL 34450	☒ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	D Chuck Watson 5595 BARNA AVE. Titusville, FL 32780 — ☐ Change ☒ Addition

CR2E037 (9/96)

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