

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 17 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 # N37719 (4)

1. Corporation Name
T AND T HUNTING CLUB, INCORPORATED



Principal Place of Business: 10051 HWY 97A, WALNUT HILL FL 32568, US
Mailing Address: 10051 HWY 97A, WALNUT HILL FL 32568-1501, US

3. Date Incorporated or Qualified: 04/18/1990
3a. Date of Last Report: 02/02/1996

2. Principal Place of Business (21-23)
2a. Mailing Address (26-28)
24. Zip, 25. Country, 29. Zip, 30. Country

4. FEI Number: 59-3052732
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

10. Name and Address of New Registered Agent

HALL, JOHN E
10051 HWY 97A
WALNUT HILL FL 32568

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

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: John E. Hall (Signature typed or printed name of registered agent and title if applicable.)
John E. Hall (NOTE: Registered Agent signature required when reinstating)
1-10-97 (DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS table with columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETE checkbox. Includes entries for PD HALL, JOHN E, VD LOWERY, CLIFFORD, and STD HALL, NANCY D.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns: 1.1-1.4 TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and checkboxes for Change and Addition. Includes handwritten entry for VD Lowery, Clifford at 6390 Four Str Farm Road, Melino, FL 32577.

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.

SIGNATURE: John E. Hall (REQUIRED)
1-10-97 (Date) (904) 327-4196 (Daytime Phone # 0074365)

CR2E037 (9/96)