SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) **NONPROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS N94000002668 (1) DOCUMENT # OKALOOSA OFFICIALS ASSOCIATION, INC. Principal Place of Business Mailing Address 80 11TH STREET 80 11TH STREET SHALIMAR FL 32579 SHALIMAR FL 32579 3a. Date of Last Report 3. Date Incorporated or Qualified 05/23/1994 09/21/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3233662 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Country Country 8. This corporation has liability for intangible tax under s. 199.032, 29 ີ Yes ເ∕ົາNo 24 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name JOHNSTON, RUSTY Street Address (P.O. Box Number is Not Acceptable) **80 11TH STREET** 83 SHALIMAR FL 32579 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE_flegistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 12. 13. PD DELETE Change Addition TITLE 1.1 TITLE JAMES R. JOHNSTON JOHNSTON, JAMES F NAME 12 NAME 80 11th STRUCT **80 11TH STREET** STREET ADDRESS 1.3 STREET ADDRESS SMIMAR, FIA 32519 SHALIMAR FL 32579 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition BARRINGER, STEVE NAME 2.2 NAME #44 COURT DR. STREET ADDRESS 2.3 STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE CHAFFINS, CAROL NAME 3.2 NAME **80 11TH STREET** STREET ADDRESS 3 3 STREET ADDRESS SHALIMAR FL 32579 CITY-ST-ZIP 34, CITY-ST-ZIP DELETE Change TITLE 41 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - ST-2IP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME 6 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 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 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.

fil shills 1 SIGNATURE: NING OFFICER OF DIRECTOR

7-5-96 904 651-0257
Date Dayline Phone #