Change Addition

Change Addition

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). **PROFIT** FLORIDA DEPARTMENT OF STATE FILED CORPORATION ANNUAL REPORT Katherine Harris Secretary of State 99 JUL 26 AM 4: 33 DIVISION OF CORPORATIONS 1999 DOCUMENT # P9200001160 SECRETARY OF STATE TALLAHASSEE. FLORIDA BOGGY BRANCH, INC. Principal Place of Business Mailing Address RT. 2 BOX 332A RT. 2 BOX 332A ALTHA FL 32421 ALTHA FL 32421 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/28/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For NOT APPLICABLE 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation owes the current year 24 25 Intangible Personal Property. ___ Yes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PEACOCK, ALAN 82 Street Address (P.O. Box Number is Not Acceptable) RT. 2 BOX 332A ALTHA FL 32421 83 84 City Zip Code FL 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, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATUL Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) CR2E034 (5/99) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 11TITLE Change Addition PEACOCK, ALAN NAME 12 NAME RT 2 BOX 332-A STREET ADDRESS 1.3 STREET ADDRESS ALTHA FL 32421 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2 1 TITLE Change Addition PEACOCK, KEITH NAME 2 2 NAME **700002953047--**-08/06/99--01075--010 RT 2 BOX 137-A STREET ADDRESS 2.3 STREET ADDRESS **ALTHA FL 32421** CRTY-ST-ZIP 2 4 CITY-ST-ZIP ****150.00 ****150.00 Change Addition TITLE 3 1 TITLE DELETE PEACOCK, MARK NAME 3.2 NAME RT 2 BOX 31-A STREET ADDRESS 3.3 STREET ADDRESS **ALTHA FL 32421** CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. I 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.

4.4 CITY-ST-ZIP

5.3 STREET ADORESS

5.4 CITY-ST-ZIP

51 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

7-15,99 85962-8160 SIGNATURE:

DELETE

DELETE

1

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADORESS

STREET ADDRESS CITY-ST-ZIF

TITI F

NAME

TITLE

NAME

Division of Corporations, 2 Boogy Branch is a hunting club, each year we get our money together after we findout if we've got the lease. I forgot to send in the report on the 1st notice. I hope you will consider the filling fee of 4150 forws.

> Marks, alan Peacock