

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000001977 (6)

1. Corporation Name

BRANSON ENTERTAINMENT CONCEPTS, INC.



Principal Place of Business

601 S. LAKE DESTINY ROAD
SUITE 200
MAITLAND FL 32751

Mailing Address

3326 WEST HWY. 76
BRANSON MO 65616

3. Date Incorporated or Qualified

01/05/1993

3a. Date of Last Report

04/11/1995

2. Principal Place of Business

2a. Mailing Address

21 3044 Shepherd of the Hills Expy.

26 3044 Shepherd of the Hills Expy.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 307

27 Suite 307

City & State

City & State

23 Branson, MO

28 Branson, MO

Zip

Zip

Country

Country

24 65616

25 USA

29 65616

30 USA

4. FEI Number

59-3158147

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

LOONEY, STEPHEN R
601 S. LAKE DESTINY ROAD
SUITE 200
MAITLAND FL 32751

81 Name

Stephen R. Looney, Esquire

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

200 South Orange Avenue

83

Sun Bank Center, Suite 3000

84 City

Orlando

FL

85 Zip Code
32801

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

Stephen R. Looney

(NOTE: Registered Agent signature required when registering)

3/8/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP
NAME ACHTERBERG, CHARLES R
STREET ADDRESS 3326 W HWY. 76
CITY-ST-ZIP BRANSON MO

☐ DELETE

TITLE D
NAME JOHNSON, KARLE G
STREET ADDRESS 39 AVISTA CIRCLE
CITY-ST-ZIP ST. AUGUSTINE FL

☐ DELETE

TITLE D
NAME SMITH, JEREMY
STREET ADDRESS 467 UNION STREET
CITY-ST-ZIP SALEM ON

☐ DELETE

TITLE D
NAME GRAY, DAVID
STREET ADDRESS 1700 OCEAN DR
CITY-ST-ZIP VERO BEACH FL 32963

☐ DELETE

TITLE D
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE VP
1.2 NAME Achterberg, Charles R.
1.3 STREET ADDRESS 3044 Shepherd of the Hills Expy., Ste. 307
1.4 CITY-ST-ZIP Branson, MO 65616

☒ Change ☐ Addition

2.1 TITLE D/P
2.2 NAME Johnson, Karel G.
2.3 STREET ADDRESS 39 Avista Circle
2.4 CITY-ST-ZIP St. Augustine, FL 32084

☒ Change ☐ Addition

3.1 TITLE D/S
3.2 NAME Smith, Jeremy
3.3 STREET ADDRESS 391 Scottsdale Drive
3.4 CITY-ST-ZIP Guelph, Ontario CANADA N1G 2W6

☒ Change ☐ Addition

4.1 TITLE D/T
4.2 NAME Gray, David
4.3 STREET ADDRESS 1701 Hwy A1A, Ste. 101
4.4 CITY-ST-ZIP Vero Beach, FL 32963

☒ Change ☐ Addition

5.1 TITLE AS
5.2 NAME Stewart, Peggy
5.3 STREET ADDRESS 3044 Shepherd of the Hills Expy., Ste. 307
5.4 CITY-ST-ZIP Branson, MO 65616

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

Charles R. Looney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/27/96 47339 4405

Daytime Phone #

CR2E034 (12/95)