

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000002152 (5)

1. Corporation Name
FIVE FLAGS YACHT CLUB, INC.

Principal Place of Business

421 TWINLAKES DR
SUITE 30 A
PENSACOLA FL 32504
US

Mailing Address

421 TWIN LAKES DR
SUITE 30-A
PENSACOLA FL 32504-6341
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

01/04/1993

3a. Date of Last Report

03/29/1996

4. FEI Number

59-3171961

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

WEST, WYLIE
421 TWIN LAKES DR
PENSACOLA FL 32504

10. Name and Address of New Registered Agent

81 Name STEPHENS, WYLIE
82 Street Address (P.O. Box Number is Not Acceptable)
421 TWIN LAKES DR.
83
84 City PENSACOLA FL 85 Zip Code 32504

11. Pursuant to the provisions of Sections 607.0532 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

WYLIE STEPHENS

WYLIE STEPHENS

3/25/97
DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	MILLER, JOHNNY L	
STREET ADDRESS	1121 LAKEVIEW AVE	
CITY, ST, ZIP	PENSACOLA FL	
TITLE	D	DELETE
NAME	STEPHENS, JAY F.	
STREET ADDRESS	421 TWIN LAKES DR	
CITY, ST, ZIP	PENSACOLA FL	
TITLE	D	DELETE
NAME	WRIGHT, NORMAN F	
STREET ADDRESS	1013 ARMENIA DR	
CITY, ST, ZIP	PENSACOLA FL 09	
TITLE	D	DELETE
NAME	CARNELEY, JAMES W	
STREET ADDRESS	3350 SCHIFKO RD	
CITY, ST, ZIP	CANTONMENT FL	
TITLE	D	DELETE
NAME	BARTLEY, RACHEL R	
STREET ADDRESS	50 W BRAINERD ST	
CITY, ST, ZIP	PENSACOLA FL	
TITLE	T	DELETE
NAME	WEST, WYLIE	
STREET ADDRESS	421 TWIN LAKES DR	
CITY, ST, ZIP	PENSACOLA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME	CARNLEY, JAMES W.	
4.3 STREET ADDRESS	3350 SCHIFKO RD.	
4.4 CITY - ST - ZIP	CANTONMENT, FL	
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME	STEPHENS, WYLIE	
6.3 STREET ADDRESS	421 TWIN LAKES DR.	
6.4 CITY - ST - ZIP	PENSACOLA, FL 32504	

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.

SIGNATURE:

WYLIE STEPHENS

WYLIE STEPHENS, TREASURER 3/25/97 904/479-5848

SIGNATURE AND LEGAL OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0485435

CR2E034 (9/96)