FILE NOW. FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED
95 APR 27 PM 12:05
T. CARAGOLLI FLORIDA

DOCUMENT # P94000037049

1. Corporation Name
Osteen Hunting Club, Inc.

Principal Place of Business
3561 Industrial Road
Mims, FL 32754

Mailing Address
P.O. Box 346
Mims, FL 32754-0346

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 4/1/94
3a. Date of Last Report:

2. Principal Place of Business: 21
2a. Mailing Address: 26
Suite, Apt. # etc.: 22
Suite, Apt. # etc.: 27
City & State: 23
City & State: 28
Zip: 24 Country: 25 Zip: 29 Country: 30

4. FEI Number: 59-3247093 — Applied For / Not Applicable
5. Certificate of Status Desired: XX — $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 [X] No

9. Name and Address of Current Registered Agent
Fred A. Wilson, Sr.
3561 Industrial Road
Mims, FL 32754-0346

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Fred A. Wilson, Sr. 23 March 1995

12. OFFICERS AND DIRECTORS
TITLE: President
NAME: Fred A. Wilson, Sr.
3561 Industrial Road
Mims, FL 32754-0346

TITLE: Secretary/Treasurer
NAME: Fred A. Wilson, Jr.
3561 Industrial Road
Mims, FL 32754-0346

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1
TIS. 4/27/95
000001470500
-05/02/95--01035--013
****208.75 ****208.75

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)(a), 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 1, or Block 2 if changed, or on an attachment with an address.

SIGNATURE: Fred A. Wilson, Sr. 23 March 1995 (407)267-2341
SIGNATURE AND TYPED OR PRINTED NAME OF MORNING OFFICER OR DIRECTOR