

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000052938 (5)

1. Corporation Name

FLORIDA OUTDOOR INCORPORATED

Principal Place of Business

2025 N HWY A1A  
INDIALANTIC FL 32903

Mailing Address

2025 N HWY A1A  
INDIALANTIC FL 32903

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/14/1994	3a. Date of Last Report 04/19/1996
4. FEI Number 59-3293299	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 6910 N.W. 2nd. Terrace	26 6910 N.W. 2nd. Terrace
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 Boca Raton, FL.	28 Boca Raton, FL.
24 33487	29 33487
25 U.S.A.	30 U.S.A.

9. Name and Address of Current Registered Agent

LACY, WILLIAM R  
2025 N HWY A1A  
INDIALANTIC FL 32903

10. Name and Address of New Registered Agent

81 Name	Lacy, William R.
82 Street Address (P.O. Box Number is Not Acceptable)	6910 N.W. 2nd. Terrace
83	
84 City	Boca Raton
85 Zip Code	FL 33487

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

Signature, typed or printed name of registered agent and title if not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	P
NAME	LACY, WILLIAM R	12 NAME	Lacy, William R.
STREET ADDRESS	2025 N HWY A1A	13 STREET ADDRESS	6910 N.W. 2nd. Terrace
CITY-ST-ZIP	INDIALANTIC FL 32903	14 CITY-ST-ZIP	Boca Raton, FL. 33487
TITLE	<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do 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.

FILED

97 AUG -6 AM 10:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CR2E034 (4/97)

7/28/97

(2)

Department of State  
Corporations Division Florida  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, Fl. 32302-1500

Dear Department of State,

I am sending you my 1997 Annual Report for Florida Outdoor, Inc. I just received a second notice in the mail. Unfortunatley I don't recall ever receiving a first notice. We have made (2) moves in the last year, and I am sure that is where the problem came in. I called your office today, and one of the gentlemen there told me to send a check for \$165.00 along with all the changes on your printed form.

I sincerely hope this is acceptable. Please contact us at the address or phone number below for any questions or correspondence. Thank you. Have a nice week.

William R. Lacy, President  
Florida Outdoor, Inc.  
6910 N.W. 2<sup>nd</sup>. Terrace  
Boca Raton, Fl. 33487  
561 912-9005