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Apr 08 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 # P94000054055 (6)

1. Corporation Name
LITTLE SABINE INVESTMENT GROUP, INC.

Principal Place of Business
40 FORTH PICKENS ROAD
PENSACOLA BEACH FL 32561
US

Mailing Address
40 FORT PICKENS RD
PENSACOLA BEACH FL 32561-2006
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/19/1994		3a. Date of Last Report 04/03/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-3270557		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

SAUER, JEFFREY T.
510 EAST ZARAGOZA STREET
PENSACOLA FL 32501

10. Name and Address of New Registered Agent

81 Name ~~ALPINE, JAMES~~ MCALPIN, Richard R.
82 Street Address (P.O. Box Number is Not Acceptable)
~~16 Via De Luna~~
83 16 Via De Luna
84 City Pensacola FL 85 Zip Code 32561

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 applicable)

(NOTE: Registered Agent signature required when reinstating)

3/26/97
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	MCALPIN, RICHARD R	1.2 NAME	
STREET ADDRESS	16 VIA DELUNA	1.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA BEACH FL	1.4 CITY-ST-ZIP	
TITLE	DVP	2.1 TITLE	☐ Change ☐ Addition
NAME	CLARK, DAVID T.	2.2 NAME	
STREET ADDRESS	16 VIA DE LUNA	2.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA BEACH FL	2.4 CITY-ST-ZIP	
TITLE	DS	3.1 TITLE	☐ Change ☐ Addition
NAME	BAILEY, TIM	3.2 NAME	
STREET ADDRESS	2743 HIGHWAY 78	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHATSWORTH GA	3.4 CITY-ST-ZIP	
TITLE	DT	4.1 TITLE	☐ Change ☐ Addition
NAME	MAMANE, JACK	4.2 NAME	
STREET ADDRESS	330 SHADY RIVER TRACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ROSWELL GA	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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.

SIGNATURE: X

Signature and typed or printed name of signing officer or director

3/26/97 (904) 934-5400
Date Daytime Phone #

CR2E034 (9/96)