

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000056562 (9)

1. Corporation Name

RECREATIONAL FACTORY WAREHOUSE OF KNOXVILLE, INC



Principal Place of Business

Mailing Address

3033 MERCY DR
ORLANDO FL 32808
US

3033 MERCY DR
ORLANDO FL 32808
US

3. Date Incorporated or Qualified
07/29/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 123 North Seven Oaks Dr.

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Knoxville, TN

28 Zip

24 37922

25 USA

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EDGAR, CANDICE B
3033 MERCY DR
ORLANDO FL 32808

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 607.1503, 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 type for printed name of registered agent for this application

Signature type for printed name of registered agent for this application

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME DOEBLER, DONALD W
STREET ADDRESS 3033 MERCY DR
CITY-ST-ZIP ORLANDO FL

DELETE

TITLE P
NAME DOEBLER, DAVID R.
STREET ADDRESS 3033 MERCY DR
CITY-ST-ZIP ORLANDO FL

DELETE

TITLE V
NAME ECELBARGER, CRAIG V.
STREET ADDRESS 3033 MERCY DR
CITY-ST-ZIP ORLANDO FL

DELETE

TITLE VST
NAME EDGAR, CANDICE B.
STREET ADDRESS 3033 MERCY DR
CITY-ST-ZIP ORLANDO FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V Denson, Brian H.
3033 Mercy Dr.
Orlando, FL 32808

V Czech, Donald R.
3033 Mercy Dr.
Orlando, FL 32808

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)(g), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Candice B. Edgar

5/15/96 (407) 277-0141

ext. 2360

CR2E034 (12/95)