

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000002310 (7)

1. Corporation Name

OUTDOOR GROUP, INC.



Principal Place of Business

360 CYPRESS DRIVE, SUITE 6
TEQUESTA FL 33469

Mailing Address

360 CYPRESS DRIVE, SUITE 6
TEQUESTA FL 33469

2. Principal Place of Business

21 18441 S.E. Lakeside

Suite, Apt. #, etc.

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City & State
Tequesta, FL 33469

Zip

33469

Country

25 USA

2a. Mailing Address

27 18441 S.E. Lakeside Dr.

Suite, Apt. #, etc.

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City & State
Tequesta, FL

Zip

29 33469

Country

30 USA

3. Date Incorporated or Qualified

01/10/1995

3a. Date of Last Report

4. FEI Number

65-0560009

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

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

Greg Hale

82 Street Address (P.O. Box Number is Not Acceptable)

18441 S. E. Lakeside Drive

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84 City

Tequesta, FL

FL

85 Zip Code

33469

11. Pursuant to the provisions of Sections 607.0602 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 of Registered Agent

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
P HALE, GREG
STREET ADDRESS
360 CYPRESS DRIVE, SUITE 6
CITY-ST-ZIP
TEQUESTA FL 33469

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE ☐ Change ☐ Addition

15 NAME

16 STREET ADDRESS

17 CITY-ST-ZIP

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V

Hale, Tracy

18441 S.E. Lakeside Drive

Tequesta, FL 33469

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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)(k), 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

4/25/96

407-244-9084

CR2E034 (12/95)