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Feb 03 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 # P95000073723 (5)

1. Corporation Name

DIAMONDBACK SPORTING CLAYS, INC.



Principal Place of Business

297 CHESWICK OAK AVENUE
ORANGE PARK FL 32073

Mailing Address

297 CHESWICK OAK AVENUE
ORANGE PARK FL 32073-1926

3. Date Incorporated or Qualified

09/19/1995

3a. Date of Last Report

04/19/1996

4. FEI Number

59-3336154

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

2. Principal Place of Business

21 365 Cheswick Oak Ave

Suite, Apt. #, etc.

22 City & State

23 Orange Park FL

Zip

24 32073

Country

25 U.S.

2a. Mailing Address

26 365 Cheswick Oak Ave

Suite, Apt. #, etc.

27 City & State

28 Orange Park FL

Zip

29 32073

Country

30 U.S.

9. Name and Address of Current Registered Agent

SPENCER, JOHN W
297 CHESWICK OAK AVENUE
ORANGE PARK FL 32073

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 607.1508, 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SPENCER, JOHN W
STREET ADDRESS 297 CHESWICK OAK AVENUE
CITY-ST-ZIP ORANGE PARK FL 32073

TITLE D
NAME SPENCER, J. MARCUS
STREET ADDRESS 3530 KINGLEWOOD DRIVE
CITY-ST-ZIP MIDDLEBURG FL 32068

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME John W. Spencer
1.3 STREET ADDRESS 365 Cheswick Oak Avenue
1.4 CITY-ST-ZIP Orange Park, FL 32073

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)