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.)

APPROVED AND FILED

1997 SEP 29 PM 12: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # P96000039842 (5)

1. Corporation Name
TARKILN BAYOU DEVELOPMENT COMPANY, INC.

Principal Place of Business	Mailing Address
118 WEST CERVANTES STREET PENSACOLA FL 32501	118 WEST CERVANTES STREET PENSACOLA FL 32501

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/02/1996
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 421 North Palafox St	26 421 N. Palafox St
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Pensacola, FL	City & State 28 Pensacola, FL
Zip 24 32501 Country 25 USA	Zip 29 32501 Country 30 USA

4. FEI Number — X 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No N/A

9. Name and Address of Current Registered Agent

WHIBBS, VINCENT J JR.
118 WEST CERVANTES STREET
PENSACOLA FL 32501

10. Name and Address of New Registered Agent

81 Name: Vincent J. Whibbs, Jr.
82 Street Address (P.O. Box Number is Not Acceptable): 421 North Palafox Street
83
84 City: Pensacola FL 85 Zip Code: 32501

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

-11/04/97---01035--006
****750.00 ****750.00

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	President ☐ Change ☐ Addition
NAME		1.2 NAME	Vincent J. Whibbs, Jr.
STREET ADDRESS		1.3 STREET ADDRESS	421 North Palafox Street
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Pensacola, FL 32501
TITLE	☐ DELETE	2.1 TITLE	Vice President ☐ Change ☐ Addition
NAME		2.2 NAME	J. Collier Merrill
STREET ADDRESS		2.3 STREET ADDRESS	c/o 421 North Palafox Street
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Pensacola, FL 32501
TITLE	REINSTATEMENT	3.1 TITLE	Vice-President/Treasurer ☐ Change ☐ Addition
NAME		3.2 NAME	William D. Smart
STREET ADDRESS		3.3 STREET ADDRESS	c/o 421 North Palafox Street
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Pensacola, FL 32501
TITLE	☐ DELETE	4.1 TITLE	Vice President ☐ Change ☐ Addition
NAME		4.2 NAME	J. Dan Gilmore
STREET ADDRESS		4.3 STREET ADDRESS	c/o 421 North Palafox Street
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Pensacola, FL 32501
TITLE	☐ DELETE	5.1 TITLE	Secretary ☐ Change ☐ Addition
NAME		5.2 NAME	Vince Whibbs
STREET ADDRESS		5.3 STREET ADDRESS	421 North Palafox Street
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Pensacola, FL 32501
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (4/97)

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: September 25, 1997