SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

CITY-ST-ZIP

TITLE

NAME

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000103183 (5)

HICKORY STICKS GOLF COURSE CONSTRUCTION, INC.

Principal Place of Business Mailing Address 10 NORTH 15 STREET 10 NORTH 15 STREET FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034					DO NOT WRITE IN T		
					12/19/1996		
Principal Place of Business 1		2a. Mailing Address	├ ┐ ⁻		4. FEI Number 59-3414042	Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc	Suite, Apt. #, etc.		5. Certificate of Status Desired	10\$8.75 Additional Fee Required	
City & Stat	te	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
Zip	Country	Zip	Cou	intry	8. This corporation owes or has paid the		
24	25	29	30		Personal Property Tax due June 30.	Yes No	
•	9. Name and Address of Curi	rent Registered Agent			10. Name and Address of New Register	red Agent	
HILL	, CHRISTOPHER A			81 Name			
10 NORTH 15 STREET				82 Street Ad	Address (P.O. Box Number is Not Acceptable)		
FERNANDINA BEACH FL 32034				52 Street Address (P.O. Box Number is Not Acceptable)			
,				83			
				84 City	F	Zip Code	
11. Pursuan office or agent. 1 SIGNATURE	to the provisions of sections 607.0 registered agent, or both, in the Sti am familiar with, and accept the ob-	ate of Florida. Such change valigations of, section 607.050	was authorize 5, Florida Sta	d by the corpor tutes.	poration submits this statement for the purpose of ation's board of directors. I hereby accept the appropriate the purpose of	opointment as registered	
12.		AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12	
TITLE	DP (DELET	F 1.1 TI	TLE		Change Addition	
NAME	HILL, CHRISTOPHER A		1.2 N	AME			
STREET ADDRESS	10 NORTH 15 STREET		1.3 \$1	REET ADDRESS			
CITY-ST-ZIP	FERNANDINA BEACH FL 320	34		TY-ST-ZIP			
TITLE	DVST	DELET			DVST	Change Addition	
NAME	TAYLOR, JENNIFER R		2.2 N	AME	JENJEER R Taylor	(Hill	
STREET ADDRESS	10 NORTH 15 STREET			REET ADDRESS	JENIFER R Taylor 10 D I SHOST F.B EL 320		
CITY-ST-ZIP	FERNANDINA BEACH FL 320	034		TY-ST-ZIP	EB FL 320	34	
TITLE		DELET				Change Addition	
NAME			3.2 N	AME			
STREET ADDRESS				REET ADDRESS			
CITY-ST-ZIP			1	TY-ST-ZIP		1 1	
TITLE		DELET				Change Addition	
NAME		L_J VELET	4.2 N	-		167	
STREET ADORESS				REET ADDRESS		7// 4//>	

6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I 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.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

62 NAME

DELETE

DELETE

FILED

Aug 12 1998 8:00am

Secretary of State

00000261675 -08/14/98--01005--026

***150.00

Hickory Sticks Golf Course Construction, Inc.

PJZ

Ten North Fifteenth Street Fernandina Beach, FL, 32034 USA

Phone 904 321 3414 Fax 904 321 1762

July 22, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam,

This letter is in regard to Hickory Sticks "2nd Notice" for the 1998 Profit Corporation Annual Report. When in actuality it was our "1st notice". Therefore we have enclosed a check for the original amount without penalties. Thank you for your attention to this matter, your cooperation is appreciated.

Sincerely,

Jefûfer Taylor Hill