

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
1998



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

FILED
Aug 20 1998 8:00am
Secretary of State

DOCUMENT # P97000059452 (7)

1. Corporation Name
BENT OAK GOLF RESORT, INC.



Principal Place of Business

4335 LONDONTOWN OAD
TITUSVILLE FL 32796

Mailing Address

4335 LONDONTOWN OAD
TITUSVILLE FL 32796

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1997

4. FEI Number

59-3457443

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~EVANS, JOHN H ESQ.~~
~~1702 S. WASHINGTON AVENUE~~
~~TITUSVILLE FL 32780~~

81 Name Bob S. Holloway
82 Street Address (P.O. Box Number is Not Acceptable)
3885 South St
83
84 City Titusville FL 85 Zip Code 32780

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 *B.S. Holloway*
Signature, typed or printed name of registered agent and title, if applicable

B.S. Holloway
(NOTE: Registered Agent signature required when reinstating)

July 14 98
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VICE PRESIDENT ☒ DELETE
NAME ROBERT CARSON
STREET ADDRESS 4335 LONDONTOWN RD
CITY-ST-ZIP Titusville FL 32796

1.1 TITLE PRESIDENT ☐ Change ☐ Addition
1.2 NAME TERRY L. FINE
1.3 STREET ADDRESS 530 DEVON PL
1.4 CITY-ST-ZIP Northridge FL 32746

TITLE ☐ DELETE
NAME B.
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE SEC TREASURER ☐ Change ☐ Addition
2.2 NAME B.S. Holloway
2.3 STREET ADDRESS 3885 South St
2.4 CITY-ST-ZIP Titusville FL 32780

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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.

SIGNATURE: *B.S. Holloway* *July 14 98* *267-1088*

CR2E034 (5/98)