


FILED
Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90027 008 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000023880

1. Corporation Name

T M RANCH SHOTGUN SPORTS, INC.

Principal Place of Business

105 E. ROBINSON STREET
SUITE 201
ORLANDO FL 32801

Mailing Address

105 E. ROBINSON STREET
SUITE 201
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 996 E. PLANT STREET Suite, Apt. #, etc.		2a. Mailing Address 28 P.O. BOX 770308 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 03/13/1998	
22		27		4. FEI Number 59-3510022	
23		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 34787		29 34777-0308		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent MORRISON, ROBERT W 105 E. ROBINSON STREET SUITE 201 ORLANDO FL 32801				10. Name and Address of New Registered Agent	
				81 Name Robert S. Holland	
				82 Street Address (P.O. Box Number is Not Acceptable) 996 E. Plant Street	
				83	
				84 City Winter Garden FL 85 Zip Code 34787	
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 <i>RS Holland</i>				DATE 3/31/99	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME HOLLAND, R W STREET ADDRESS 996 E. PLANT STREET CITY-ST-ZIP WINTER GARDEN FL 34787	<input type="checkbox"/> DELETE	1.1 TITLE R.S. Holland	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME HOLLAND, CONSTANCE STREET ADDRESS 996 E. PLANT STREET CITY-ST-ZIP WINTER GARDEN FL 34787	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE S NAME T.C. DELOACH STREET ADDRESS 996 E. PLANT STREET CITY-ST-ZIP WINTER GARDEN, FL 34787	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, with all other like empowered.

SIGNATURE:

RS Holland
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/99
 Date

407-656-1553
 Daytime Phone #

CR2E034 (11/98)