FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 2:31

DOCUMENT # S88429 (3)

1. Corporation Name

DUCK COON RANCH, INC.

Principal Place of Business	Mailing Address
19198 PINE TREE DRIVE TEQUESTA FL 33469	19198 PINE TREE DRIVE TEQUESTA FL 33469

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 1555 Palm Beach Lakes Blvd.	26 1555 Palm Beach Lakes Blvd.
Suite, Apt #, etc. 22 Suite 100	Suite, Apt #, etc. 27 Suite 100
City & State 23 West Palm Beach, FL	City & State 28 West Palm Beach, FL
Zip 24 33401 / Country 25 Palm Beach	Zip 29 33401 / Country 30 Palm Beach

3. Date Incorporated or Qualified: 10/21/1991
3a. Date of Last Report: 02/25/1994
4. FEI Number: 65-0292671 ☐ 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

9. Name and Address of Current Registered Agent

HURD, ROGER C.
8295 N. MILITARY TRAIL
SUITE A
PALM BEACH GARDENS FL 33410

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

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BOWMAN, WILLIAM
STREET ADDRESS	ROUTE 1, BOX 295
CITY-ST-ZIP	DELRAY BEACH FL
TITLE	D
NAME	BOWMAN, JAMES
STREET ADDRESS	ROUTE 1, BOX 295
CITY-ST-ZIP	DELRAY BEACH FL
TITLE	D
NAME	BOWMAN, RICHARD
STREET ADDRESS	ROUTE 1, BOX 295
CITY-ST-ZIP	DELRAY BEACH FL
TITLE	D
NAME	CALLAWAY, ROBERT J.
STREET ADDRESS	1639 FORUM PLACE
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	D
NAME	TOWNSEND, KENNETH
STREET ADDRESS	2300 PALM BCH LAKES BLVD
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	D/Secretary	☑ Change ☐ Addition
5.2 NAME	Kenneth Townsend	
5.3 STREET ADDRESS	1555 Palm Beach Lakes Blvd Suite 100	
5.4 CITY-ST-ZIP	West Palm Beach FL 33401	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: [signature] Kenneth L. Townsend Jan 13, 1995 407-686-8530

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0273328 CP