

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # S88429

1. Corporation Name

DUCK COON RANCH, INC.

4-23-96 B-4157-C
(3)



Principal Place of Business

1555 PALM BEACH LAKES BLVD
100
W PALM BEACH FL 33401
US

Mailing Address

1555 PALM BEACH LAKES BLVD
100
W PALM BEACH FL 33401
US

3. Date Incorporated or Qualified

10/21/1991

3a. Date of Last Report

01/18/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and firm, if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

BOWMAN, WILLIAM
ROUTE 1, BOX 295
DELRAY BEACH FL

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

BOWMAN, JAMES
ROUTE 1, BOX 295
DELRAY BEACH FL

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

BOWMAN, RICHARD
ROUTE 1, BOX 295
DELRAY BEACH FL

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

☒ DELETE

NAME

CALLAWAY, ROBERT J.
1639 FORUM PLACE
WEST PALM BEACH FL

STREET ADDRESS

CITY-ST-ZIP

TITLE

DS

☐ DELETE

NAME

TOWNSEND, KENNETH
1555 PALM BEACH BLVD, S100
W PALM BEACH FL

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D

☐ Change

☒ Addition

1.2 NAME

DEAN P. TURNEY
515 N. FLAGLER DR SUITE 300
WEST PALM BEACH FL 33401

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

D

☐ Change

☒ Addition

2.2 NAME

HARRY H FISHER
19415 W INDIAN LANE
TEQUESTA FL 33469

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

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENNETH L. TOWNSEND

Date

4-18-96 407-686-8530

Daytime Phone

CR2E034 (12/95)