

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V43209**

1. Corporation Name

OSCEOLA DOWNS, INC.

Principal Place of Business
**1790 King Henry Drive
Kissimmee, Florida
34744-6414**

Mailing Address

(same as principal place)

3. Date Incorporated or Qualified
06/12/92

3a. Date of Last Report
10/17/95

2. Principal Place of Business
1790 King Henry Drive

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Kissimmee, Florida

City & State

Zip

34744

Country

US

Zip

Country

4. FEI Number
59-3168179

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

**Mr. Doyle Conner, Jr.
231 East Ruby Ave., Suite E
Kissimmee, Florida 34741**

10. Name and Address of New Registered Agent

81 Name **Thomas A. Ginther**

82 Street Address (P.O. Box Number is Not Acceptable)
1790 King Henry Drive

83 **Kissimmee, Florida 34744-6414**

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 **Thomas A. Ginther**

August 01, 1996

Signature type for printed name of registered agent and title if agent is not

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE **C.E.O.** ☐ DELETE
NAME **Jerry Lee Brown**
STREET ADDRESS **2244 Ham Brown Road**
CITY-ST-ZIP **Kissimmee, Florida 34744-6414**

TITLE **President** ☐ DELETE
NAME **Granville R. Ramsey**
STREET ADDRESS **853 San Jose Court**
CITY-ST-ZIP **Kissimmee, Florida 34758**

TITLE **Treasurer** ☐ DELETE
NAME **Jacqueline Ann Brown**
STREET ADDRESS **2244 Ham Brown Road**
CITY-ST-ZIP **Kissimmee, Florida 34744-6414**

TITLE **Secretary** ☐ DELETE
NAME **Thomas Allan Ginther**
STREET ADDRESS **1790 King Henry Drive**
CITY-ST-ZIP **Kissimmee, Florida 34744-6414**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 617, 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

000001917190
-08/08/96--01106--013
*****225.00**

8-1/96

407 933-4303
8/8/96

CR2E034 (3/96)