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Jan 29 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 790482 (4)
1. Corporation Name
FLORIDA BRAHMAN ASSOCIATION, INC.



Principal Place of Business Mailing Address
FLORIDA CATTLEMEN'S ASSOCIATION BUILDING 1818 N. BERMUDA AVENUE KISSIMEE FL 34741
FLORIDA CATTLEMEN'S ASSOCIATION BUILDING 1818 N. BERMUDA AVENUE KISSIMEE FL 34741-3221

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		12/28/1944		04/11/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		59-6151508		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23		28		<input type="checkbox"/>		\$5.00 May Be Added to Fees	
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/>	
24		29		Country		Country	
25		30		U.S.A.		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
				<input type="checkbox"/> Yes		<input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
GERRY STACK, II
18818 DORMAN RD.
LITHIA FL 33547

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GERRY STACK, II	1.2 NAME	
STREET ADDRESS	18818 DORMAN RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	LITHIA FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, DANNY	2.2 NAME	
STREET ADDRESS	147 SW 19-C	2.3 STREET ADDRESS	
CITY-ST-ZIP	ARCHER FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARTHLE, JOE	3.2 NAME	S/T
STREET ADDRESS	936 BAYHEAD ROAD	3.3 STREET ADDRESS	MARGE STACK
CITY-ST-ZIP	DADE CITY FL	3.4 CITY-ST-ZIP	18818 DORMAN RD.
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHACKELFORD, MARCUS	4.2 NAME	LITHIA, FL. 33547
STREET ADDRESS	P.O. BOX 935 N/A	4.3 STREET ADDRESS	
CITY-ST-ZIP	WAUCHULA FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARTHLE, LARRY	5.2 NAME	
STREET ADDRESS	8099 BELLAMY BROS. BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	DADE CITY FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALLACE, MIKE	6.2 NAME	D
STREET ADDRESS	16815 NW 20TH ST	6.3 STREET ADDRESS	Dee WALLACE
CITY-ST-ZIP	KEECHOBEE FL	6.4 CITY-ST-ZIP	400 JFK MEMORIAL BLVD.
			West Palm Beach, FL. 33415

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Gerry Stack II* GERRY STACK II 1/21/97 813-689-5152

CR2E037 (9/96)