

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -4 PM 11:52

DOCUMENT # **127390** (3)

1. Corporation Name
MOUNTAIN LAKE CORPORATION

Principal Place of Business: **U.S. HIGHWAY ALTERNATE 27
2 1/2 MILES NORTH LAKE WALES, FL
LAKE WALES FL 33859-0832**

Mailing Address: **U.S. HIGHWAY ALTERNATE 27
2 1/2 MILES NORTH LAKE WALES, FL
LAKE WALES FL 33859-0832**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **03/16/1933** 3a. Date of Last Report: **03/08/1994**

4. FEI Number: **59-0369790** 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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WOOD, H PALMER
720 LAKESHORE BLVD
LAKE WALES FL 33853**

81 Name: **RYAN, FREDERICK J.**
82 Street Address (P.O. Box Number is Not Acceptable): **803 Hillside Avenue**
83
84 City: **Lake Wales** FL 85 Zip Code: **33853**

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 607.0502, Florida Statutes.

SIGNATURE: *Frederick J. Ryan* 3/24/95

Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when consolidating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P KRUMM, ROBERT R MOUNTAIN LAKE LAKE WALES FL	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	Delete
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	ST MARTIN, ROBERT E. 2718 CHUCK WAGON WAY LAKE WALES FL	2.1 TITLE	Vice President/Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	633 Stokes Road
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D DEAVER, DARWIN H MOUNTAIN LAKE LAKE WALES FL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D COX, THOMAS R., JR. MOUNTAIN LAKE LAKE WALES FL	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	Delete
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D KLINE, PATTON L. MOUNTAIN LAKE LAKE WALES FL	5.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Vice President
STREET ADDRESS		6.3 STREET ADDRESS	Ford, T. Mitchell
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Mountain Lake, Lake Wales, Fl.

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 110.07(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: *Robert E. Martin* ROBERT E. MARTIN 3/24/95 813-676-3494