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

95 MAY -1 PM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J95156** (2)

1. Corporation Name
BLACK DIAMOND RANCH, INC.

Principal Place of Business
2600 W BLACK DIAMOND CIR
LECANTO FL 34461
US

Mailing Address
2600 W BLACK DIAMOND CIR
LECANTO FL 34461
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/01/1987
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2854638 — 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 [X] No

2. Principal Place of Business — 21, 22 Suite, Apt. #, etc., 23 City & State, 24 Zip, 25 Country
2a. Mailing Address — 26, 27 Suite, Apt. #, etc., 28 City & State, 29 Zip, 30 Country

9. Name and Address of Current Registered Agent

CARMAN, JAMES W.
6142 W CORPORATE OAKS DRIVE
CRYSTAL RIVER FL 34429

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. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name / Address
DP	OLSEN, STANLEY C. 2600 W. BLACK DAIMOND CIRCLE LECANTO FL
STD	LAGREE, TERRILL A. 2600 W. BLACK DIAMOND CIRCLE LECANTO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Change / Addition	Entry
XX Change	Delete
XX Addition	S,T,D James W. Carman 2600 W. Black Diamond Circle Lecanto, FL 34461

14. [illegible]

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
James W. Carman

904/795-6600

0352706 CP