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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J95156

(2)

BLACK DIAMOND RANCH, INC.

FILED

May 12 1997 8:00am

Secretary of State

2. Principal Flace of Rusiness 2e. Mailing Address 4. FET Number 59-2854638 Applied For 59-2	Principal Place of Business Mailing Address 2600 W BLACK DIAMOND CIR 2600 W BLACK DIAMOND CIR LECANTO FL 34461 LECANTO FL 34461-9653 US US						
2. Principal Frace of Business 2a. Mallering Address 5.9-2854638						 Date Incorporated or Qualified 10/01/1987 	
Suite, Apt. #, chis. 2 2 2 2 2 2 2 2 2 2		ace of Business	2a. Mailing Address		·····	4. FEI Number	
City & State	21	B. e.b.				59-2854638	
City & State Country 2 2 2 30						Certificate of Status Desired	
Added to Piece Post Post	City & State					6. Election Campaign Financing	\$5.00 May Be
9. Name and Address of Current Registered Agent CARMAN, JAMES W B142 W CORPORATE OAKS DRIVE CRYSTAL RIVER FL 34429 82 Sirent Address (P.O. Box Number is Not Acceptable) 83 Sirent Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 85 Zip Code 85 Zip Code 86 Zip Code 87 City FL 88 Zip Code 88 Zip Code 89 City FL 88 Zip Code 89 Agent opporation submits this statement for the purpose of changing its registered agent am isomalar with, and accept the obligations of, Section 607.0505, Florida Statutes. 89 Sirent Address (P.O. Box Number is Not Acceptable) 80 Sirent Address (P.O. Box Number is Not Acceptable) 81 Name 82 Sirent Address (P.O. Box Number is Not Acceptable) 83 Driver Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 85 Zip Code 86 Zip Code 87 City City City City City City City City	23					Trust Fund Contribution	Added to Fees
SARMAN, JAMES W. CARMAN, JAMES W. 6142 W CORPORATE OAKS DRIVE CRYSTAL RIVER FL 34429 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 85 Street Address (P.O. Box Number is Not Acceptable) 86 Signer is a direct or registered agent, or both, in the State of Florida Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent at manifest with and accept the obligations of Sections 607 0507 2508, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent at manifest with and accept the obligations of Section 507 0506, Florida Statutes. 85 CIN-ATURE 90 CIT CERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. DP OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. TITLE 15. DELETE 15. TITLE 15. TITLE 15. TITLE 15. DELETE 15. TITLE 15.		·····	 		y		
CARMAN, JAMES W. 814 W CORPORATE OAKS DRIVE CRYSTAL RIVER FL 34429 82 Street Address (P.O. Box Number is Not Acceptable) 83	24			[30]			
BY W CORPORATE DAKS DRIVE CRYSTAL RIVER FL 34429 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Socions 607 0502 and 607 1506, Florida Stetuties, the above-named corporation submits this statement for the purpose of changing its registered agent 1 am familiar with, and accept the displaced such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of, Socion 607,005, Florida Stetuties. SIGNATURE 12. OF FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TIRE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. Clarge Addition 17. Addition 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Clarge Addition 19. CRANAN, JAMES W 22. NAME 22. STREET ADDRESS 23. STREET ADDRESS 24. STITLE Change Addition 24. STREET ADDRESS 25. STREET ADDRESS 26. ST. ST. P. 10. CRANAN, JAMES W 26. STREET ADDRESS 26. ST. ST. P. 10. CRANAN, JAMES W 26. STREET ADDRESS 26. ST. ST. P. 10. CRANAN, JAMES W 26. STREET ADDRESS 26	CAD		SIII TIOGISTISSI MYSSIN	61	Name	10' LINES WITH WASHING AL USER II	Alleranian ufferir
CRYSTAL RIVER FL 34429 11. Fursiant to the processors of Scatters 607 0.002 and 607, 1508, Florida Statutes, the above-paned corporation submits this statement for the purpose of changing its registered agent, and adaptive of the processors of Scatters 607 0.002 and 607, 1508, Florida Statutes, the above-paned corporation submits this statement for the purpose of changing its registered agent are familiar with, and accept the dispolaries of, Saction 607, 0508, Florida Statutes, Statutes, and accept the dispolaries of, Saction 607, 0508, Florida Statutes, Statutes, SIGNATURE 12.			•				
B3 B4 City FL B5 Zip Code			•	82	Street Addr	ress (P.O. Box Number is Not Accepta	able)
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 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, 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 agent an animal with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 2. OFFICERS AND DIRECTORS 11. TILLE 1. TILLE 1. STREET ADDRESS CITY ST. ZP CARMAN, JAMES W 2. SUBMET ADDRESS CITY ST. ZP CARMAN, JAMES W 2. SUBMET ADDRESS CITY ST. ZP CARMAN, JAMES W 2. SUBMET ADDRESS CITY ST. ZP CHANGES 2. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1. STREET ADDRESS CITY ST. ZP CARMAN, JAMES W 2. STREET ADDRESS CITY ST. ZP CHANGES CHANGES CITY ST. ZP CHANGES CITY ST. ZP CHANGES CHAN				83	 		
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SIGNATURE							FL
SIGNATURE	11. Pursuant t	to the provisions of Sections 607.05 egistered agent, or both, in the Stat	502 and 607.1508, Florida Statu te of Florida, Such change was	utes, the above authorized b	re-named corp v the corporat	poration submits this statement for the	purpose of changing its registered
Section Sect	agent Far	m familiar with, and accept the obli	gations of, Section 607.0505, F	lorida Statute	s.	de la company de	ope the appointment as regional
12.	SIGNATURE		· · · · · · · · · · · · · · · · · · ·				
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	C(1 y - S1 - 2)F			6.4 CITY -	ST-ZIP		

14. If 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 en officer or director of the corporation or the receiver of fusite empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted or on an attachment with an address.

SIGNATURE

SIGNATURE AND