

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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**Mar 07 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000083600 (2)
1. Corporation Name
BUTLER OAKS FARM, INC.



Principal Place of Business: 477 SW 24TH AVE OKEECHOBEE FL 34974
Mailing Address: 477 SW 24TH AVE OKEECHOBEE FL 34974-3950

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	172 Shady Oaks Lane	26	172 Shady Oaks Lane	10/07/1996	
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	4. FEI Number	Applied For
23	Lorida FL	28	Lorida FL	65-0707511	Not Applicable
24	33851 USA	29	33857 USA	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 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BUTLER, R. K. 477 SW 24TH AVE OKEECHOBEE FL 34974				81	Name Robert L. Butler		
				82	Street Address (P.O. Box Number is Not Acceptable) 213 Silver Creek Lane		
				83			
				84	City	Lorida	FL
				85	Zip Code	33857	

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: *Robert L. Butler* Pres. DATE: 03-03-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D BUTLER, R. K. <input checked="" type="checkbox"/> DELETE	1.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUTLER, R. K.	1.2 NAME	Butler, Robert L.
STREET ADDRESS	477 SW 24TH AVE	1.3 STREET ADDRESS	213 Silver Creek Lane
CITY-ST-ZIP	OKEECHOBEE FL 34974	1.4 CITY-ST-ZIP	Lorida, FL 33857
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	Butler, Robert K.
STREET ADDRESS		2.3 STREET ADDRESS	477 S.W. 24th Ave.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Okeechobee FL 34974
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	Pamela H. Butler
STREET ADDRESS		3.3 STREET ADDRESS	213 Silver Creek Lane
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Lorida, FL 33857
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	Mildred T. Butler
STREET ADDRESS		4.3 STREET ADDRESS	477 S.W. 24th Ave
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Okeechobee, FL 34974
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *Robert L. Butler* DATE: 03-03-97 (44) 763-4389

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)