

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

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000083600 (2)
 1. Corporation Name
BUTLER OAKS FARM, INC.



Principal Place of Business 172 SHADY OAKS LANE LORIDA FL 33857 US	Mailing Address 172 SHADY OAKS LANE LORIDA FL 33857 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/07/1996	
21	22	26	27	4. FEI Number 65-0707511	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23	24	28	29	7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		

9. Name and Address of Current Registered Agent BUTLER, R. (K) 213 SILVER CREEK LANE LORIDA FL 33857				10. Name and Address of New Registered Agent			
No Change 10/07/1996				81	Name Robert L. Butler * Correction		
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	President
NAME	BUTLER, R. (K)	1.2 NAME	Robert L. Butler
STREET ADDRESS	213 SILVER CREEK LANE	1.3 STREET ADDRESS	213 Silver Creek Lane
CITY-ST-ZIP	LORIDA FL	1.4 CITY-ST-ZIP	Lorida, FL 33857
TITLE	VP	2.1 TITLE	
NAME	BUTLER, ROBER K.	2.2 NAME	
STREET ADDRESS	477 S.W. 24TH AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	OKEECHOBEE FL	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	PAMELA H. BUTLER	3.2 NAME	
STREET ADDRESS	213 SILVER CREEK LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	LORIDA FL	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	
NAME	MILDRED T. BUTLER	4.2 NAME	
STREET ADDRESS	477 S.W. 24TH AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	OKEECHOBEE FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 on an attachment with an address.

SIGNATURE: *[Signature]* 2-7-98

CR2E034 (10/97)