

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 07, 1999 8:00 am
Secretary of State
07-07-1999 90004 020 ***150.00

DOCUMENT # P98000105819
1. Corporation Name
SHADY OAKS RV PARK & FLEA MARKET INC.



Principal Place of Business
19140 US HWY 301 N.
DADE CITY FL 33523

Mailing Address
19140 US HWY 301 N.
DADE CITY FL 33532

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
19140 U.S. Hwy 301 N.
Suite, Apt. #, etc.
City & State
DADE CITY FL
Zip
33523

2a. Mailing Address
26 P.O. BOX 176
Suite, Apt. #, etc.
27
City & State
LACOOCHEE FLA
Zip
33537
Country
U.S.A.

3. Date Incorporated or Qualified
12/17/1998

4. FE# Number
59 355 1856
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 owes the current year Intangible Personal Property.
Yes No

9. Name and Address of Current Registered Agent
BASS, CHARLES
19140 US HWY 301 N.
DADE CITY FL 33532

10. Name and Address of New Registered Agent
81 Name
BASS CHARLES
82 Street Address (P.O. Box Number is Not Acceptable)
18851 Hwy U.S. 301
83
84 City
DADE CITY - FL
85 Zip Code
33523

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 Charles Bass - PRES/DIRECTOR DATE 6-30-99

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
<div><div><input type="checkbox"/> DELETE</div><div>TITLE D NAME BASS, CHARLES STREET ADDRESS P. O. BOX 176 CITY-ST-ZIP LACOOCHEE FL 33537</div></div>	<div><div><input type="checkbox"/> Change <input type="checkbox"/> Addition</div><div>1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP</div></div>
<div><div><input type="checkbox"/> DELETE</div><div>TITLE D NAME BASS, LEATRICE A STREET ADDRESS P. O. BOX 176 CITY-ST-ZIP LACOOCHEE FL 33537</div></div>	<div><div><input type="checkbox"/> Change <input type="checkbox"/> Addition</div><div>2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP</div></div>
<div><div><input type="checkbox"/> DELETE</div><div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div></div>	<div><div><input type="checkbox"/> Change <input type="checkbox"/> Addition</div><div>3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP</div></div>
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<div><div><input type="checkbox"/> DELETE</div><div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div></div>	<div><div><input type="checkbox"/> Change <input type="checkbox"/> Addition</div><div>5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP</div></div>
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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: Charles Bass RECHARLES BASS - 6-30-99 352-5675443

CR2E034 (5/99)

June 30-1999
To Div of Corp Supervisor - Re Tel conversation 6/30/99

I am writing this statement to
notify you that I never received any
notice (1st notice) - I incorporated on 12/17/1998
I corrected the mailing address on the
form as required, \$150. check as
I am enclosing a
was required.

Thank You
Charles Bass
P.O. Box 176
Jacoobee FL 33537