

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

FILED

Mar 13 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 # V34688

(4)

DESERET RANCHES OF FLORIDA, INC.



Principal Office of Business

13754 DESERET LANE  
ST CLOUD FL 34773

Mailing Address

13754 DESERET LANE  
ST CLOUD FL 34773-9381

2. Principal Officer/Manager

21 State/Zip Code

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State/Zip Code

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

JAMES B PAYNE  
13754 DESERET LANE  
13754 DESERET LANE  
ST CLOUD FL 34773

3. Date Incorporated or Qualified  
05/08/1992

3a. Date of Last Report  
05/01/1996

4. FEI Number  
65-0370859

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. 193.032  
Florida Statutes  Yes  No

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. Pursuant to the provisions of Sections 607.0400 and 607.1500, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent from [old agent] to [new agent] in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the above-named corporation for the obligation set forth in Section 607.0505, Florida Statutes.

SIGNATURE

OFFICERS AND DIRECTORS

- 12. OFFICERS AND DIRECTORS
11 TITLE: P
12 NAME: GENHO, PAUL C
13 STREET ADDRESS: 13754 DESERET LANE, ST CLOUD FL 34773
14 CITY-STATE-ZIP: V
15 TITLE: JAMES B PAYNE
16 NAME: JAMES B PAYNE
17 STREET ADDRESS: 13754 DESERET LANE, ST CLOUD FL
18 CITY-STATE-ZIP: ST
19 TITLE: COOK, KENT L
20 NAME: COOK, KENT L
21 STREET ADDRESS: 13754 DESERET LANE, ST CLOUD FL 34773
22 CITY-STATE-ZIP: AS
23 TITLE: WHIPPLE, CHARLES P
24 NAME: WHIPPLE, CHARLES P
25 STREET ADDRESS: 139 E. SOUTH TEMPLE STE. 110, SALT LAKE CITY UT 84111
26 CITY-STATE-ZIP: D
27 TITLE: LAMOREAUX, ROBERT
28 NAME: LAMOREAUX, ROBERT
29 STREET ADDRESS: 139 E. SOUTH TEMPLE STE. 110, SALT LAKE CITY UT 84111
30 CITY-STATE-ZIP: D
31 TITLE: WILLIAMS, GREGORY L
32 NAME: WILLIAMS, GREGORY L
33 STREET ADDRESS: 712 S. OREGON AVE., TAMPA FL 33060

NOTE: See also of Agent signatures required when changing

GAT:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

- 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE: Change Addition
12 NAME:
13 STREET ADDRESS:
14 CITY-STATE-ZIP:
15 TITLE: Secretary Treasurer
16 NAME: Thomas G. Rueckert
17 STREET ADDRESS: 139 E. South Temple
18 CITY-STATE-ZIP: St. Cloud, FL
19 TITLE: Assistant Secretary
20 NAME: Kent L. Cook
21 STREET ADDRESS: 13754 Deseret Lane
22 CITY-STATE-ZIP: St. Cloud, FL
23 TITLE: Director
24 NAME: John W. Creet
25 STREET ADDRESS: 139 E. South Temple
26 CITY-STATE-ZIP: Salt Lake City, UT
27 TITLE: Change Addition
28 NAME:
29 STREET ADDRESS:
30 CITY-STATE-ZIP:
31 TITLE: Change Addition
32 NAME:
33 STREET ADDRESS:
34 CITY-STATE-ZIP:
35 TITLE: Change Addition
36 NAME:
37 STREET ADDRESS:
38 CITY-STATE-ZIP:

14. I hereby certify that the information supplied in this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information contained in 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. I, as an officer or director of the corporation or as a registered agent, am empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing or as an addendum with an address.

SIGNATURE:

[Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/97

(407) 892-3672

CR2E034 (9/96)