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May 03, 1999 8:00 am
Secretary of State

05-03-1999 90124 032 ***300.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **V34689**

1. Corporation Name
DESERET PROPERTIES OF FLORIDA, INC.



Principal Place of Business

13754 DESERT LANE
 13754 DESERET LANE
 ST. CLOUD FL 34773
 US

Mailing Address

13754 DESERT LANE
 13754 DESERET LANE
 ST. CLOUD FL 34773
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

3. Date Incorporated or Qualified

05/08/1992

4. FEI Number

59-3170203

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 Tax. Yes No

9. Name and Address of Current Registered Agent

GENHO, PAUL
 13754 DESERET LANE
 ST. CLOUD FL 34773

10. Name and Address of New Registered Agent

81 Name **James B. Payne**
 82 Street Address (P.O. Box Number Is Not Acceptable)
13754 Deseret Lane
 83
 84 City **St. Cloud** FL 85 Zip Code **34773**

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 James B. Payne **James B. Payne** DATE **4-26-99**

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	GERHO, PAUL C	
STREET ADDRESS	13754 DESERET LN	
CITY-ST-ZIP	ST CLOUD FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CREER, JOHN W	
STREET ADDRESS	139 EAST SOUTH TEMPLE	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	T	<input type="checkbox"/> DELETE
NAME	COOK, KENT L	
STREET ADDRESS	13754 DESERT LANE	
CITY-ST-ZIP	ST CLOUD FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LAMOREAUX, ROBERT	
STREET ADDRESS	139 E SOUTH TEMPLE ST	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	RUECHERT, THOMAS G	
STREET ADDRESS	139 EAST SOUTH TEMPLE	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	P	
1.3 STREET ADDRESS	FERREN K. SQUIRES	
1.4 CITY-ST-ZIP	13754 DESERET LANE ST. CLOUD, FL 34773	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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, with all other like empowered.

SIGNATURE: Kent L. Cook (Kent L. Cook) Treasurer Date **4/26/99** (407) 892-3672 Daytime Phone #

CR2E034 (11/98)