

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 677517 (5)

1. Corporation Name

PRAIRIE RIVER RANCH, INC.



Principal Place of Business

5100 WEST KENNEDY BOULEVARD
SUITE 460
TAMPA FL 33609

Mailing Address

5100 WEST KENNEDY BOULEVARD
SUITE 460
TAMPA FL 33609

3. Date Incorporated or Qualified 07/01/1980	3a. Date of Last Report 04/11/1995
4. FEI Number 59-2004237	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. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICKARD, JAMES I. III
5100 WEST KENNEDY BOULEVARD, SUITE 460
5002 LEMON STREET, SUITE 2100
TAMPA FL 33609

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

Signature, typed or printed name of registered agent and their appointment

Signature, typed or printed name of registered agent and their appointment

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D LEBLANC, MICHEL M 5100 W KENNEDY BLVD #460 TAMPA FL 33609	1. TITLE	S/T/D Constantini, Ghislain 5100 W. Kennedy Blvd. #460 Tampa, FL 33609
NAME	AS EDWARDS, JOSEPH P.O. BOX 3433 N/A TAMPA FL 33601	2. TITLE	P/D
STREET ADDRESS	PTD POCHEZ, PATRICE 5100 W KENNEDY BLVD #460 TAMPA FL 33609	3. TITLE	D Mazeaud, Oliver 5100 W. Kennedy Blvd. #460 Tampa, FL 33609
CITY-ST-ZIP		4. TITLE	D Randon, Alain 5100 W. Kennedy Blvd. #460 Tampa, FL 33609
		5. TITLE	D Dhotel, Daniel 5100 W. Kennedy Blvd. #460 Tampa, FL 33609
		6. TITLE	
		7. TITLE	
		8. TITLE	
		9. TITLE	
		10. TITLE	
		11. TITLE	
		12. TITLE	
		13. TITLE	
		14. TITLE	
		15. TITLE	
		16. TITLE	
		17. TITLE	
		18. TITLE	
		19. TITLE	
		20. TITLE	
		21. TITLE	
		22. TITLE	
		23. TITLE	
		24. TITLE	
		25. TITLE	
		26. TITLE	
		27. TITLE	
		28. TITLE	
		29. TITLE	
		30. TITLE	
		31. TITLE	
		32. TITLE	
		33. TITLE	
		34. TITLE	
		35. TITLE	
		36. TITLE	
		37. TITLE	
		38. TITLE	
		39. TITLE	
		40. TITLE	
		41. TITLE	
		42. TITLE	
		43. TITLE	
		44. TITLE	
		45. TITLE	
		46. TITLE	
		47. TITLE	
		48. TITLE	
		49. TITLE	
		50. TITLE	
		51. TITLE	
		52. TITLE	
		53. TITLE	
		54. TITLE	
		55. TITLE	
		56. TITLE	
		57. TITLE	
		58. TITLE	
		59. TITLE	
		60. TITLE	
		61. TITLE	
		62. TITLE	
		63. TITLE	
		64. TITLE	
		65. TITLE	
		66. TITLE	
		67. TITLE	
		68. TITLE	
		69. TITLE	
		70. TITLE	
		71. TITLE	
		72. TITLE	
		73. TITLE	
		74. TITLE	
		75. TITLE	
		76. TITLE	
		77. TITLE	
		78. TITLE	
		79. TITLE	
		80. TITLE	
		81. TITLE	
		82. TITLE	
		83. TITLE	
		84. TITLE	
		85. TITLE	
		86. TITLE	
		87. TITLE	
		88. TITLE	
		89. TITLE	
		90. TITLE	
		91. TITLE	
		92. TITLE	
		93. TITLE	
		94. TITLE	
		95. TITLE	
		96. TITLE	
		97. TITLE	
		98. TITLE	
		99. TITLE	
		100. TITLE	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH EDWARDS

4/27/96

(813) 229-3321

Date Filed

CR2E034 (12/95)