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Jan 26, 1999 8:00am
Secretary of State

01-26-1999 90012 017 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P96000083600

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1996

4. FEI Number

65-0707511

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

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 607.0502 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
BUTLER, ROBERT L
213 SILVER CREEK LANE
LORIDA FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP
BUTLER, ROBER K.
477 S.W. 24TH AVE.
OKEECHOBEE FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
PAMELA H. BUTLER
213 SILVER CREEK LANE
LORIDA FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T
MILDRED T. BUTLER
477 S.W. 24TH AVE.
OKEECHOBEE FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
BUTLER, ROBERT L
213 SILVER CREEK LANE
LORIDA FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
BUTLER, ROBERT L
213 SILVER CREEK LANE
LORIDA FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

Pamela H. Butler
Pamela H. Butler

Date

Daytime Phone #

1-9-99

941-763-4389