

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 # 151110 (4)

1. Corporation Name
EPCO RANCH, INC.



Principal Place of Business

BOX 231 STATE ROAD 577
SAN ANTONIO FL 33576-0231

Mailing Address

BOX 231 STATE ROAD 577
SAN ANTONIO FL 33576-0231

3. Date Incorporated or Qualified 05/22/1947 3a. Date of Last Report 03/01/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 59-0932111

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

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. g. Name and Address of Current Registered Agent
EPPERSON, ANITA G
BOX 231, STATE RD 577
SAN ANTONIO FL 33576

10. Name and Address of New Registered Agent

81. Name Anita G. Epperson
82. Street Address (P.O. Box numbers not acceptable) 9003 Cutley Road
83. City San Antonio
84. State FL 85. Zip Code 33576

11. Pursuant to the provisions of Sections 607.032 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 *Anita G. Epperson*

(NOTE: Registered Agent signature required when re-registering)

DATE 1-22-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD	EPPERSON, GEORGE B.	BOX 231 STATE RD	SAN ANTONIO FL	☐
VD	EPPERSON, GEORGE L.	BOX 231 STATE RD	SAN ANTONIO FL	☐
TD	EPPERSON, ANITA G.	BOX 231 STATE RD, 577	SAN ANTONIO FL	☐
D	ABBITT JR, JAMES M	2808 COVENTRY ST	LAKELAND FL	☐
STD	ABBITT, ALPHA E.	770 SOLEDAD AVENUE	BARTOW FL	☐
D	ABBITT, ALICE A.	770 SOLEDAD AVENUE	BARTOW 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	Change	Addition
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	☐	☐

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 included 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 its 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: *Anita G. Epperson*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 1-22-96 Daytime Phone 813-973-1093

CR2E034 (12/95)