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Mar 24 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 # 227961

(0)

1. Corporation Name

PERCH LAKE CORP

Principal Place of Business

P.O. BOX 65
POINSETTIA AVE. E. OF 3RD AVE.
ALTURAS FL 33820

Mailing Address

P.O. BOX 65
POINSETTIA AVE. E. OF 3RD AVE.
ALTURAS FL 33820-0065

3. Date Incorporated or Qualified
09/15/1959

3a. Date of Last Report
04/10/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-0889508

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

9. Name and Address of Current Registered Agent

PERDUE, J W
POINSETTIA AVE. E. OF 3 ST.
ALTURAS FL 33820

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 607.1308, 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 of corporation, officer, authorized agent, and Director (if applicable)

(Not for Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	NAME	PERDUE, J W	STREET ADDRESS	POINSETTIA AVE E OF 3 ST	CITY-ST-ZIP	ALTURAS FL	☐ DELETE
TITLE	SD	NAME	PERDUE, RUTH M	STREET ADDRESS	POINSETTIA AVE E OF 3 ST	CITY-ST-ZIP	ALTURAS FL	☒ DELETE
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ DELETE
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ DELETE
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ DELETE
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ DELETE
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ DELETE
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ DELETE
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ DELETE
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	S/T	12 NAME	SUSAN E. DONAHUE	13 STREET ADDRESS	2065 FLAMINGO DRIVE	14 CITY-ST-ZIP	BARTOW, FL 33830	☐ Change ☒ Addition
21 TITLE		22 NAME		23 STREET ADDRESS		24 CITY-ST-ZIP		☐ Change ☐ Addition
31 TITLE		32 NAME		33 STREET ADDRESS		34 CITY-ST-ZIP		☐ Change ☐ Addition
41 TITLE		42 NAME		43 STREET ADDRESS		44 CITY-ST-ZIP		☐ Change ☐ Addition
51 TITLE		52 NAME		53 STREET ADDRESS		54 CITY-ST-ZIP		☐ Change ☐ Addition
61 TITLE		62 NAME		63 STREET ADDRESS		64 CITY-ST-ZIP		☐ Change ☐ Addition

14. I do 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 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 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, unchanged, or as an attachment with an address.

SIGNATURE:

J. W. Perdue
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

2-13-97

941-537-1022

Date

Original Filing Fee

CR2E034 (9/96)