FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **230060** **(6)**

1. Corporation Name
WITHLACOOCHEE COVE CORPORATION

Principal Place of Business	Mailing Address
40 S.E. 11TH AVENUE PO BOX 4653 OCALA FL 34471-2300 US	40 S.E. 11TH AVENUE PO BOX 4653 OCALA FL 34478-653 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **11/09/1959**
3a. Date of Last Report: **07/08/1994**

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24:
Country — 25:
Zip: 29 **34478-4653**
Country — 30:

4. FEI Number: **59-1118878** ☐ 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

EDWARDS,F R
1105 FERRELL
PLANT CITY FL

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	☐ Change ☐ Addition
NAME	CRIPPEN, ELSIE V	1.2 NAME	
STREET ADDRESS	40 SE 11TH AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	OCALA, FL 00000 34471-2300	1.4 CITY-ST-ZIP	
TITLE	DP	2.1 TITLE	☐ Change ☐ Addition
NAME	EDWARDS, F R	2.2 NAME	
STREET ADDRESS	1105 FERRELL	2.3 STREET ADDRESS	
CITY-ST-ZIP	PLANT CITY, FL 00000 33566	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	EDWARDS, BOYCE E	3.2 NAME	
STREET ADDRESS	1105 N FERRELL	3.3 STREET ADDRESS	
CITY-ST-ZIP	PLANT CITY, FL 00000-33566	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	☐ Change ☐ Addition
NAME	CARROLL, IDA MAE	4.2 NAME	
STREET ADDRESS	MOOREHAVEN COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	CRYSTAL RIVER FL 34423	4.4 CITY-ST-ZIP	
TITLE	DST	5.1 TITLE	☐ Change ☐ Addition
NAME	CARROLL, A T	5.2 NAME	
STREET ADDRESS	MOOREHAVEN COURT	5.3 STREET ADDRESS	
CITY-ST-ZIP	CRYSTAL RIVER FL 34423	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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.

SIGNATURE: Elsie V. Crippen **2/6/95** **(904) 732-4240**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

046H08 FP