## 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 # 233941 (4)					
RARTHI	LE BROTHERS RANCH, INC				
DAITH	LE DIOTILIO IMMON, INO	,,		A REMAINE ALBERT HITTER ANNO RELIEF BATTOR	INDI OKOK OLOH OLDU OLDU OLDU OLDU OLDU
Original Place	of Rusiness	Mallon Address		<u> </u>	
Principal Place	•	Mailing Address			
26801 BAYHEAD RD. DADE CITY FL 33525		26801 BAYHEAD RD. DADE CITY FL 33525			
		• • • • • • • • • • • • • • • • • • • •		3. Date Incorporated or Qualified	3a. Date of Last Report
				03/03/1960	05/01/1995
2. Principal Pla	ace of Business	2a. Mailing Address	1	4. FEI Number	Applied For
21   Suite, Apt. #	# ata	26 <b>P.O. Box</b> Suite, Apt. #, etc.	6	59-0921397	Not Applicable
22	#, B(C.	27 Suite, Apr. #, etc.		5. Certificate of Status Desired	S8.75 Additional Fee Required
City & State	)	City & State	, , ,	6. Election Campaign Financing	\$5.00 May Bo
23			onio, FL	Trust Fund Contribution	Added to Fees
Zip · · · · · · · · · · · · · · · · · · ·	Country 25	<sup>Zp</sup> 33576	Country 30 USA	8. This corporation has liability for in Florida Statutes Yes	
<u>:4  </u>	9. Name and Address of Current		130 4 57	10. Name and Address of New Re	
			B1 Name		
SCHRADER, JEROME G.			82 Street Add	ress (P.O. Box Number is Not Acceptabl	e)
301 E. M					
DADE CI	TY FL 33525		83		
					<b>■ 85</b> Zip Code
			84 City		Et les zu code
or registere	o the provisions of Sections 607,0502 ed agent, or both, in the State of Floridath, and accept the obligations of, Section	<ul> <li>a. Such change was authorize</li> </ul>	is, the above-named corpo ad by the corporation's boa	ration submits this statement for the purp ard of directors. I hereby accept the appo	PL
or registere familiar with SIGNATURE	ed agent, or both, in the State of Florida th, and accept the obligations of, Section Signature, typed or printed name of registered agent a	a. Such change was authorize on 607.0505, Florida Statutes. and title it applicable (NOI	is, the above-named corpo ad by the corporation's boar IE: Registered Agent signature require	and of directors. I hereby accept the appoint	DOSE of changing its registered office intment as registered agent. I am
or registere familiar with SIGNATURE	ed agent, or both, in the State of Floridi th, and accept the obligations of, Section	a. Such change was authorize on 607.0505, Florida Statutes. and title it applicable (NOI	is, the above-named corpo ad by the corporation's boa	rd of directors. I hereby accept the appo	DOSE of changing its registered office intment as registered agent. I am
or registere familiar with SIGNATURE	ed agent, or both, in the State of Floridi th, and accept the obligations of, Section Signature, typed or printed name of registered agent a OFFICERS AND	a. Such change was authorize on 607.0505, Florida Statutes. and title if applicable (NOT D DIRECTORS	is, the above-named corpo ad by the corporation's boar IE Registered Agent signature require	and of directors. I hereby accept the appoint	DATE  DATE  CERS AND DIRECTORS IN 12
or registere familiar with SIGNATURE	ed agent, or both, in the State of Floridith, and accept the obligations of, Section Signature, typed or printed name of registered agent a OFFICERS AND PD BARTHLE, RANDOLPH 26345 BAYHEAD RD.	a. Such change was authorize on 607.0505, Florida Statutes. and title if applicable (NOT D DIRECTORS	is, the above-named corporation's board by the corporation's board.  IE: Registered Agent signature require	and of directors. I hereby accept the appoint	DATE  DATE  CERS AND DIRECTORS IN 12
or registere familiar with SIGNATURE	ed agent, or both, in the State of Floridith, and accept the obligations of, Section Signature, typed or printed name of registered agent a OFFICERS AND PD BARTHLE, RANDOLPH 26345 BAYHEAD RD. DADE CITY FL	a, Such change was authorize on 607.0505, Florida Statutes. and title if applicable (NOT DIRECTORS)	is, the above-named corporation's board by the corporation's board by the corporation's board by the corporation's poarties.  13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	and of directors. I hereby accept the appoint	DOSE OF Changing its registered office intment as registered agent. I am  DATE  CERS AND DIRECTORS IN 12  Change Addition
or registere familiar with SIGNATURE	ed agent, or both, in the State of Floridi th, and accept the obligations of, Section Signature, typed or printed name of registered agent a OFFICERS AND PD BARTHLE, RANDOLPH 26345 BAYHEAD RD. DADE CITY FL DV	a. Such change was authorize on 607.0505, Florida Statutes. and title if applicable (NOT D DIRECTORS	is, the above-named corporation's board by the corporation's board by the corporation's board.  13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	and of directors. I hereby accept the appoint	DATE  DATE  CERS AND DIRECTORS IN 12
or registere familiar with SIGNATURE	ed agent, or both, in the State of Floridith, and accept the obligations of, Section Signature, typed or printed name of registered agent a OFFICERS AND PD BARTHLE, RANDOLPH 26345 BAYHEAD RD. DADE CITY FL DV BARTHLE, STEPHEN	a, Such change was authorize on 607.0505, Florida Statutes. and title if applicable (NOT DIRECTORS)	is, the above-named corporation's board by the corporation's board by the corporation's board is a second of the corporation's board is a second of the corporation's board is a second of the corporation in the corporation is a second of the corporation in the corporation is a second of the corporation in the corporation is a second of the corporation in the corporation is a second of the corporation in the corporation is a second of the corporation in the corporation is a second of the corporation in the corporation is a second of the corporation in the corporation is a second of the corporation in the corporation is a second of the corporation in the corporation is board or corporation in the corporation in the corporation is board or corporation in the corporation in the corporation is board or corporation in the corporation in the corporation is board or corporation.	and of directors. I hereby accept the appoint	DOSE OF Changing its registered office intment as registered agent. I am  DATE  CERS AND DIRECTORS IN 12  Change Addition
or registere familiar with SIGNATURE	ed agent, or both, in the State of Floridith, and accept the obligations of, Section Signature, typed or printed name of registered agent a OFFICERS AND PD BARTHLE, RANDOLPH 26345 BAYHEAD RD. DADE CITY FL DV BARTHLE, STEPHEN 2680 DELIVERANCE ST.	a, Such change was authorize on 607.0505, Florida Statutes. and title if applicable (NOT DIRECTORS)	Is, the above-named corpo ad by the corporation's boards of the corporation's boards.  13.  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	and of directors. I hereby accept the appoint	DOSE OF Changing its registered office intment as registered agent. I am  DATE  CERS AND DIRECTORS IN 12  Change Addition
or registere familiar with SIGNATURE	ed agent, or both, in the State of Floridith, and accept the obligations of, Section Signature, typed or printed name of registered agent a OFFICERS AND BARTHLE, RANDOLPH 26345 BAYHEAD RD. DADE CITY FL D V BARTHLE, STEPHEN 2680 DELIVERANCE ST. COLORADO SPRINGS CO	a, Such change was authorize on 607.0505, Florida Statutes. and title if applicable (NOT DIRECTORS)	is, the above-named corporation's board by the corporation's board by the corporation's board is a second of the corporation's board is a second of the corporation's board is a second of the corporation in the corporation is a second of the corporation in the corporation is a second of the corporation in the corporation is a second of the corporation in the corporation is a second of the corporation in the corporation is a second of the corporation in the corporation is a second of the corporation in the corporation is a second of the corporation in the corporation is a second of the corporation in the corporation is a second of the corporation in the corporation is board or corporation in the corporation in the corporation is board or corporation in the corporation in the corporation is board or corporation in the corporation in the corporation is board or corporation.	and of directors. I hereby accept the appoint	DOSE OF Changing its registered office intment as registered agent. I am  DATE  CERS AND DIRECTORS IN 12  Change Addition
or registere familiar with SIGNATURE	ed agent, or both, in the State of Floridith, and accept the obligations of, Section Signature, typed or printed name of registered agent a OFFICERS AND BARTHLE, RANDOLPH 26345 BAYHEAD RD. DADE CITY FL D V BARTHLE, STEPHEN 2680 DELIVERANCE ST. COLORADO SPRINGS CO DV BARTHLE, LAWRENCE	a. Such change was authorize on 607.0505, Florida Statutes.  Indition of applicable (NOT)  DIRECTORS  DELETE  DELETE	Is, the above-named corpo ad by the corporation's boards by the corporation's boards.  13.  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	and of directors. I hereby accept the appoint	DOSE OF Changing its registered office intment as registered agent. I am  DATE  CERS AND DIRECTORS IN 12  Change Addition  Change Addition
Or registere familiar with SIGNATURE	ed agent, or both, in the State of Floridith, and accept the obligations of, Sectic Standard, the control of Popularian section of P	a. Such change was authorize on 607.0505, Florida Statutes.  Indition of applicable (NOT)  DIRECTORS  DELETE  DELETE	IE: Registered Agent signature require  13.  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	and of directors. I hereby accept the appoint	DOSE OF Changing its registered office intment as registered agent. I am  DATE  CERS AND DIRECTORS IN 12  Change Addition  Change Addition
OF registere familiar with SIGNATURE	ed agent, or both, in the State of Floridith, and accept the obligations of, Sectic Stareture, typed or printed name of registered agent a OFFICERS AND PD BARTHLE, RANDOLPH 26345 BAYHEAD RD. DADE CITY FL DV BARTHLE, STEPHEN 2680 DELIVERANCE ST. COLORADO SPRINGS CO DV BARTHLE, LAWRENCE 17231 BELLAMY BROS. BLVD. DADE CITY FL	a. Such change was authorize on 607.0505, Florida Statutes.  Indition applicable (NOT DELETE)  DELETE  DELETE	IE: Registered Agent signature require  13.  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	and of directors. I hereby accept the appoint	DATE  CERS AND DIRECTORS IN 12  Change Addition  Change Addition
OF registere familiar with SIGNATURE	ed agent, or both, in the State of Floridith, and accept the obligations of, Sectic Starelize, typed or printed name of registered agent a OFFICERS AND PD BARTHLE, RANDOLPH 26345 BAYHEAD RD. DADE CITY FL DV BARTHLE, STEPHEN 2680 DELIVERANCE ST. COLORADO SPRINGS CO DV BARTHLE, LAWRENCE 17231 BELLAMY BROS. BLVD. DADE CITY FL	a. Such change was authorize on 607.0505, Florida Statutes.  Indition of applicable (NOT)  DIRECTORS  DELETE  DELETE	IE Registered Agent signature require  13.  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 4.4 CITY-ST-ZIP 4.1 TITLE 4.1 TITLE 4.1 TITLE	and of directors. I hereby accept the appoint	DATE  CERS AND DIRECTORS IN 12  Change Addition  Change Addition
OF registere familiar with SIGNATURE	ed agent, or both, in the State of Floridith, and accept the obligations of, Sectic Signature, typed or printed name of registered agent a OFFICERS AND PD BARTHLE, RANDOLPH 26345 BAYHEAD RD. DADE CITY FL DV BARTHLE, STEPHEN 2680 DELIVERANCE ST. COLORADO SPRINGS CO DV BARTHLE, LAWRENCE 17231 BELLAMY BROS. BLVD. DADE CITY FL DV PAIGE, KATHLEEN	a. Such change was authorize on 607.0505, Florida Statutes.  Indition applicable (NOT DELETE)  DELETE  DELETE	IE Registered Agent signature require  13.  1.1 TiTLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADORESS 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	and of directors. I hereby accept the appoint	DATE  CERS AND DIRECTORS IN 12  Change Addition  Change Addition
OF registers familiar with SIGNATURE	ed agent, or both, in the State of Fioricitith, and accept the obligations of, Sectic Signature, typed or printed name of registered agent a OFFICERS AND PD BARTHLE, RANDOLPH 26345 BAYHEAD RD. DADE CITY FL DV BARTHLE, STEPHEN 2680 DELIVERANCE ST. COLORADO SPRINGS CO DV BARTHLE, LAWRENCE 17231 BELLAMY BROS. BLVD. DADE CITY FL DV PAIGE, KATHLEEN RT 1, BOX 101 N	a. Such change was authorize on 607.0505, Florida Statutes.  Indition applicable (NOT DELETE)  DELETE  DELETE	IE Registered Agent signature require  13.  1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4.1 TITLE 42 NAME 43 STREET ADDRESS	and of directors. I hereby accept the appoint	DATE  CERS AND DIRECTORS IN 12  Change Addition  Change Addition
OF registers familiar with SIGNATURE	ed agent, or both, in the State of Floridith, and accept the obligations of, Sectic Signature, typed or printed name of registered agent a OFFICERS AND PD BARTHLE, RANDOLPH 26345 BAYHEAD RD. DADE CITY FL DV BARTHLE, STEPHEN 2680 DELIVERANCE ST. COLORADO SPRINGS CO DV BARTHLE, LAWRENCE 17231 BELLAMY BROS. BLVD. DADE CITY FL DV PAIGE, KATHLEEN	a. Such change was authorize on 607.0505, Florida Statutes.  Indition applicable (NOT DELETE)  DELETE  DELETE	IE Registered Agent signature require  13.  1.1 TiTLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADORESS 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	and of directors. I hereby accept the appoint	DATE  CERS AND DIRECTORS IN 12  Change Addition  Change Addition
OF registers familiar with SIGNATURE	ed agent, or both, in the State of Fioricitit, and accept the obligations of, Sectic Signature, typed or printed name of registered agent a OFFICERS AND PD BARTHLE, RANDOLPH 26345 BAYHEAD RD. DADE CITY FL DV BARTHLE, STEPHEN 2680 DELIVERANCE ST. COLORADO SPRINGS CO DV BARTHLE, LAWRENCE 17231 BELLAMY BROS. BLVD. DADE CITY FL DV PAIGE, KATHLEEN RT 1, BOX 101 N CLEWISTON FL DV BARTHLE, MARK F.	a. Such change was authorize on 607.0505, Florida Statutes.  Indition applicable (NO) DIRECTORS DELETE DELETE	IE Registered Agent signature require  13.  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 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	and of directors. I hereby accept the appoint	DATE  CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition
or registere familiar with SIGNATURE	ed agent, or both, in the State of Fioricitit, and accept the obligations of, Sectic Signature, typed or printed name of registered agent a OFFICERS AND PD BARTHLE, RANDOLPH 26345 BAYHEAD RD. DADE CITY FL DV BARTHLE, STEPHEN 2680 DELIVERANCE ST. COLORADO SPRINGS CO DV BARTHLE, LAWRENCE 17231 BELLAMY BROS. BLVD. DADE CITY FL DV PAIGE, KATHLEEN RT 1, BOX 101 N CLEWISTON FL DV BARTHLE, MARK F. 17899 BELLAMY BROS BLVD.	a. Such change was authorize on 607.0505, Florida Statutes.  Indition applicable (NO) DIRECTORS DELETE DELETE	IE: Registered Agent signature require  13.  1.1 TiTLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4.1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 5.1 TITLE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.3 STREET ADDRE	and of directors. I hereby accept the appoint	DATE  CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition
Or registere familiar with SIGNATURE	ed agent, or both, in the State of Fioricitit, and accept the obligations of, Sectic Signature, typed or printed name of registered agent a OFFICERS AND PD BARTHLE, RANDOLPH 26345 BAYHEAD RD. DADE CITY FL DV BARTHLE, STEPHEN 2680 DELIVERANCE ST. COLORADO SPRINGS CO DV BARTHLE, LAWRENCE 17231 BELLAMY BROS. BLVD. DADE CITY FL DV PAIGE, KATHLEEN RT 1, BOX 101 N CLEWISTON FL DV BARTHLE, MARK F. 17899 BELLAMY BROS BLVD. DADE CITY FL	a. Such change was authorize on 607.0505, Florida Statutes.  Indition applicable (NOI DELETE)  DELETE  DELETE  DELETE	ITE Registered Agent signature require  13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3.1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4.1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 5 1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 5 1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	and of directors. I hereby accept the appoint	DATE  CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition
Or registere familiar with SIGNATURE	ed agent, or both, in the State of Fioricitit, and accept the obligations of, Sectic Signature, typed or printed name of registered agent a OFFICERS AND PD BARTHLE, RANDOLPH 26345 BAYHEAD RD. DADE CITY FL DV BARTHLE, STEPHEN 2680 DELIVERANCE ST. COLORADO SPRINGS CO DV BARTHLE, LAWRENCE 17231 BELLAMY BROS. BLVD. DADE CITY FL DV PAIGE, KATHLEEN RT 1, BOX 101 N CLEWISTON FL DV BARTHLE, MARK F. 17899 BELLAMY BROS BLVD. DADE CITY FL STD	a. Such change was authorize on 607.0505, Florida Statutes.  Indition applicable (NO) DIRECTORS DELETE DELETE	IS, the above-named corposid by the corporation's boards by the corporation's boards by the corporation's boards.  13.  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 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 6.1 TITLE	and of directors. I hereby accept the appoint	DATE  CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition
Or registere familiar with SIGNATURE	ed agent, or both, in the State of Fioricitit, and accept the obligations of, Sectic Signature, typed or printed name of registered agent a OFFICERS AND PD BARTHLE, RANDOLPH 26345 BAYHEAD RD. DADE CITY FL DV BARTHLE, STEPHEN 2680 DELIVERANCE ST. COLORADO SPRINGS CO DV BARTHLE, LAWRENCE 17231 BELLAMY BROS. BLVD. DADE CITY FL DV PAIGE, KATHLEEN RT 1, BOX 101 N CLEWISTON FL DV BARTHLE, MARK F. 17899 BELLAMY BROS BLVD. DADE CITY FL STD DILLLARD, JEANETTE	a. Such change was authorize on 607.0505, Florida Statutes.  Indition applicable (NOI DELETE)  DELETE  DELETE  DELETE	IE Registered Agent signature require  13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME 33. STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 42 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 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME	and of directors. I hereby accept the appoint	DATE  CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition
Or registere familiar with SIGNATURE	ed agent, or both, in the State of Fioricitit, and accept the obligations of, Sectic Signature, typed or printed name of registered agent a OFFICERS AND PD BARTHLE, RANDOLPH 26345 BAYHEAD RD. DADE CITY FL DV BARTHLE, STEPHEN 2680 DELIVERANCE ST. COLORADO SPRINGS CO DV BARTHLE, LAWRENCE 17231 BELLAMY BROS. BLVD. DADE CITY FL DV PAIGE, KATHLEEN RT 1, BOX 101 N CLEWISTON FL DV BARTHLE, MARK F. 17899 BELLAMY BROS BLVD. DADE CITY FL STD	a. Such change was authorize on 607.0505, Florida Statutes.  Indition applicable (NOI DELETE)  DELETE  DELETE  DELETE	IS, the above-named corposid by the corporation's boards by the corporation's boards by the corporation's boards.  13.  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 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 6.1 TITLE	and of directors. I hereby accept the appoint	DATE  CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition

certing that the information inflocated on this armula report or supplemental annual report is true and accurate and that try 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.

Dillard Jeanette Dillard 4/25/96 352-588
IED NAME OF SIGNING OFFICER OR DIRECTOR

Daylord Promo 1 1 275