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Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90216 009 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # 233995

1. Corporation Name

K & N RANCH, INCORPORATED

Principal Place of Business  
HWY 73 B. RT 1 BOX 333  
ALTA FL 32421

Mailing Address  
RT 3, BOX 333  
ALTA FL 32421  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

WILLIAMS, KENNETH P  
WHITE POND CIRCLE  
RT 3, BOX 333  
ALTA FL 32421

3. Date Incorporated or Qualified

03/03/1960

4. FEI Number

59-0968395

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 PD ☐ DELETE  
NAME WILLIAMS, KENNETH P  
STREET ADDRESS WHITE POND CIRCLE - RT 3, BOX 333  
CITY-ST-ZIP ALTA FL 32421

TITLE ST ☐ DELETE  
NAME WILLIAMS, NELL F.  
STREET ADDRESS WHITE POND CIRCLE - RT 3, BOX 333  
CITY-ST-ZIP ALTA FL 32421

TITLE VP ☐ DELETE  
NAME STARKS, KATHRYN A.  
STREET ADDRESS 16205 W. 126TH TERRACE  
CITY-ST-ZIP OLATHE KS 66062

TITLE VP ☐ DELETE  
NAME CUNNINGHAM, KIMBERLY A.  
STREET ADDRESS 10711 - 59TH AVENUE NORTH  
CITY-ST-ZIP SEMINOLE FL 33772

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME V Switzer, Kathryn A.  
3.3 STREET ADDRESS Same  
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME V Turnau, Kimberly A.  
4.3 STREET ADDRESS 1632 Balmoral Drive  
4.4 CITY-ST-ZIP Clearwater, FL 33756

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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 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, with all other like empowered.

SIGNATURE:

*Nell F. Williams*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nell F. Williams

4-19-99

(850) 762-8263

Date

Daytime Phone #

CR2E034 (11/98)