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PROFIT CORPORATION ANNUAL REPORT

1997

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

APPROVED AND FILED

97 APR 30 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[redacted]

DOCUMENT # 269482

(6)

1. Corporation Name

40 ACRE CORPORATION
112 E. POINSETTIA STREET
LAKELAND, FLORIDA 33803-2919

Principal Place of Business | Mailing Address

3. Date Incorporated or Qualified: 04-29-1963

3a. Date of Last Report: 2-1996

2. Principal Place of Business

2a. Mailing Address (26)

4. FEI Number: 59-1009374 ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc. (27)

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State

City & State (28)

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip | Country (25)

Zip (29) | Country (30)

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LAWHON, C.L. JIMMY
2290 LAKELAND HILLS BLVD.
LAKELAND, FLORIDA 33805

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 D NAME YANCEY, JAMES A. STREET ADDRESS P.O. BOX 1028 CITY-ST-ZIP LAKELAND, FL 33802	☐ DELETE	1.1 TITLE D 1.2 NAME DAVIS, MICHAEL H. 1.3 STREET ADDRESS 1025 ORANCE CAMP RD. 1.4 CITY-ST-ZIP DELAND, FL 32724	☐ Change ☐ Addition
TITLE VD NAME YANCEY, QUILLIAN S. STREET ADDRESS 1625 KING JAMES CT CITY-ST-ZIP LAKELAND, FL	☐ DELETE	2.1 TITLE D 2.2 NAME HUGHEY, BARBARA L. 2.3 STREET ADDRESS 130 VICTOR RD. 2.4 CITY-ST-ZIP LAKELAND, FL 33809	☐ Change ☐ Addition
TITLE SD NAME YANCEY, NORMA STREET ADDRESS 1625 KING JAMES CT CITY-ST-ZIP LAKELAND, FL	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE TD NAME DAVIS, CHARLES H. JR. STREET ADDRESS 112 E. POINSETTIA ST. CITY-ST-ZIP LAKELAND, FL 33803	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	300002169613 -05/07/97--01071--004 ****165.00 ****165.00 ☐ Change ☐ Addition
TITLE VD NAME DAVIS, JUNE STREET ADDRESS 535 SUSAN DRIVE CITY-ST-ZIP LAKELAND, FL 33803	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE PD NAME LAWHON, CLARENCE L. STREET ADDRESS 2290 LAKELAND HILLS BLVD. CITY-ST-ZIP LAKELAND, FL 33805	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	4/30/97 ☐ 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 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; 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: Charles H. Davis Treasurer 4-17-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Date — Daytime phone #