

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****May 09, 2001 8:00 am**  
**Secretary of State**

05-09-2001 90006 025 \*\*\*150.00

**DOCUMENT # 364557****1. Entity Name**  
**LAKERIDGE RANCH COMPANY****Principal Place of Business**6700 S. FLORIDA AVE.  
SUITE 1  
LAKELAND FLA FL 33813  
US**Mailing Address**P O BOX 7220  
LAKELAND FL 33807  
US**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

**4. FEI Number** **59-1292691**

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐**\$8.75** Additional  
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent**ELLSWORTH, JR., W WILLIAM  
6700 S. FLORIDA AVE.  
STE. #6  
LAKELAND FL 33813

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

**8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.****SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.**  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State****10. Election Campaign Financing**  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

| TITLE | NAME                    | STREET ADDRESS               | CITY-ST-ZIP     | <input type="checkbox"/> Delete |
|-------|-------------------------|------------------------------|-----------------|---------------------------------|
| PD    | ELLSWORTH JR, W WILLIAM | 6700 S. FLORIDA AVE. STE. #6 | LAKELAND FL     | <input type="checkbox"/>        |
| VD    | CARNES, GARY W.         | 1600 ISLAND WAY              | WINTER HAVEN FL | <input type="checkbox"/>        |
| S     | ELLSWORTH, SUZANNE M.   | 6700 S. FLORIDA AVENUE #1    | LAKELAND FL     | <input type="checkbox"/>        |
|       |                         |                              |                 | <input type="checkbox"/>        |
|       |                         |                              |                 | <input type="checkbox"/>        |
|       |                         |                              |                 | <input type="checkbox"/>        |
|       |                         |                              |                 | <input type="checkbox"/>        |

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-------|------|----------------|-------------|---------------------------------|-----------------------------------|
|       |      |                |             | <input type="checkbox"/>        | <input type="checkbox"/>          |
|       |      |                |             | <input type="checkbox"/>        | <input type="checkbox"/>          |
|       |      |                |             | <input type="checkbox"/>        | <input type="checkbox"/>          |
|       |      |                |             | <input type="checkbox"/>        | <input type="checkbox"/>          |

**13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.****SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)