

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90125 015 ***150.00

DOCUMENT # 384336

1. Corporation Name
EL RANCHO NO TENGO, INC.

Principal Place of Business
1400 OLD COUNTRY CLUB ROAD
LAKE CITY FL 32055

Mailing Address
1400 OLD COUNTRY CLUB ROAD
LAKE CITY FL 32055

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/21/1971

4. FEI Number

59-1351704

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HILL, JEFFREY L.
1400 OLD COUNTRY CLUB RD.
LAKE CITY FL 32025

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D ☒ DELETE
NAME HILL, L.P., SR. Deceased
STREET ADDRESS 2392 E PUTNAM ST. Oct. 3, 1998
CITY-ST-ZIP LAKE CITY FL 32025

TITLE DVP ☐ DELETE
NAME HILL, JEFFREY
STREET ADDRESS 1400 OLD COUNTRY CLUB RD
CITY-ST-ZIP LAKE CITY FL 32025

TITLE S/T ☐ DELETE
NAME HILL, LINDA P
STREET ADDRESS 1400 OLD COUNTRY CLUB RD
CITY-ST-ZIP LAKE CITY FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE P/D ☒ Change ☐ Addition
1.2 NAME Hill, Jeffrey L. SR.
1.3 STREET ADDRESS 1400 Old Country Club Rd.
1.4 CITY-ST-ZIP Lake City, Fla. 32025

2.1 TITLE V/S/T ☒ Change ☐ Addition
2.2 NAME Hill, Linda P.
2.3 STREET ADDRESS 1400 Old Country Club Rd.
2.4 CITY-ST-ZIP Lake City, Fla. 32025

3.1 TITLE S/T ☐ Change ☒ Addition
3.2 NAME Timothy Hartley
3.3 STREET ADDRESS 649 Pennsylvania Ave.
3.4 CITY-ST-ZIP Lake City, Fla. 32025

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 119.073(1), 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 a power of attorney.

SIGNATURE: Jeffrey L. Hill, Sr. Pres. Apr. 26, 99: 904-752-7730

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0665369

CR2E034 (11/98)