

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

FILED
Jun 24, 1999 8:00 am
Secretary of State

06-24-1999 90001 001 ***150.00

PROFIT CORPORATION ANNUAL REPORT



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

DOCUMENT # **407597** (4)

1. Corporation Name
DON DEE RANCH, INC.
 1999



Principal Place of Business Mailing Address
5824 Bee Ridge Road
Suite 236
Sarasota, FL 34233

2. Date Incorporated or Qualified **08/25/1972** 2a. Date of Last Report **7/29/98**

3. Principal Place of Business	2a. Mailing Address	4. FEI Number 50-1539210	Applied For Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23. Zip	28. Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24. Zip	25. Country	29. Zip	30. Country

8. Name and Address of Current Registered Agent BROWN, GERALD M RT 2, BOX 338 SARASOTA FL 34240	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: Identify (Typed Name of Registered Agent and Fee if applicable) (NOTE: Registered Agent signature required when remaining)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, 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, hereon, or on an attachment with an address.

SIGNATURE: Gerald M. Brown President 6/15/99 (941) 322-1772
Signature and Title or Printed Name of Signing Officer or Director Date Telephone

CR2E034 (9/96)

579127-90001-1
407597

DON DEE RANCH, INC.
5824 Bee Ridge Road, Ste 236
Sarasota, FL 34233

DATE: June 15, 1999

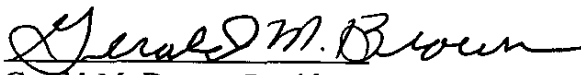
TO: Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: 1999 Profit Corporation Annual Report

MESSAGE:

Enclosed is a check in the amount of \$150.00 filing fee for the 1999 Corporation Annual Report for Don Dee Ranch, Inc.. I also enclose a form for same copied from a previous year as I did not receive the form for this year's report in the mail and by the time I realized it was due, it was already past due. This may be due to the fact that the mailing address listed on the report was incorrect. I also called two weeks ago to have a blank form sent to me but have not received one as of this date and when I called for another I was told I could use a copy of last year's form with the date corrected to this year.

Please let me know if there is an additional amount due at this time.


Gerald M. Brown, President
Don Dee Ranch, Inc.