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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

1996

424720

(8)

DOCUMENT #
1. Corporation Name

EVANS RANCH CO., INC.

Principal Place of Business Mailing Address 6005 DEEN STILL RD LAKELAND FL 33809 LAKELAND FL 33809					
				3. Date Incorporated or Qualified 09/11/1973	3a. Date of Last Report 04/25/1995
Principal Place of Business The Principal Place of Business		2a. Mailing Address 26		4. FEI Number 59-1503878	Applied For Not Applicable
Suite, Apt. #		Suite, Apt #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30	8. This corporation has liability for Florida Statutes Yes	intangible tax under s. 199.032, ☑ No
	9. Name and Address of Curr	rent Registered Agent		10. Name and Address of New F	Registered Agent
6005 D	s, William E. Deen Still Rd. And Fl 33809		81 Name82 Street Add8384 City	dress (P.O. Box Number is Not Acceptat	ole)
11. Pursuant to or registere familiar with	o the provisions of Sections 607.05 and agent, or both, in the State of Fla and accept the obligations of, Se	02 and 607,1508, Florida Stati orida Such change was author action 607,0505, Florida Statuti	utes, the above named corporation's boars.	oration submits this statement for the pur ard of directors. I hereby accept the appr	rpose of changing its registered office ointment as registered agent. Fami
DIOALIA TO TOTAL					
SIGNATURE _	Street or Land or and the second	en e			
	Signature Typind or printed name of registerent of OFFICERS A		10TE Registered Agent signature region		ÉATE
12.		ND DIRECTORS	13.	e I was few statists ADDITIONS/CHANGES TO OFF	ICEAS AND DIRECTORS IN 12
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4. I do bereby certify that the information supplied with this fing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 cath; 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.

SIGNATURE: William E-EU AUS 5-28-94 941-859-4644

CR2E034 (12/95