1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 504585

Dringinal Place of Rusingse

LANCASTER LAND COMPANY OF OKALOOSA COUNTY, INC.

Mailing Address

151 MARY ESTHER BLVD 307B MARY ESTHER FL 32549 US		P.O. BOX 22 P.O. BOX 22 FT. WALTON BCH FL 32549 US			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 06/04/1976
2. Principal Place of Business 2a. Mailing Address					4. FEI Number Applied For
21		26			59-1670706 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.	-		5. Certificate of Status Desired
City & State		City & State	City & State		6. Election Campaign Financing \$5.00 May Be
23		28			Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country		8. This corporation owes the current year Intangible
24	25	29 30	01		Personal Property Tax.
	9. Name and Address of Curren	t Registered Agent	81	Name	10. Name and Address of New Registered Agent
LANC	Lancaster, Robert B.				
228A CREWILLA DR			82	Street Add	dress (P.O. Box Number is Not Acceptable)
1			83		
FT W	ALTON BCH. FL 32549				
			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 agen	t and title if applicable (NOTE: Pa	and heristone	nt signatura requit	red when reinstating) DATE
12.	OFFICERS AN		13.	organization	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TILE .	Р	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME .	LANCASTER, ROBERT B.		1.2 NAME		
STREET ADDRESS	228A CREWILLA DR		1.3 STREE	TADDRESS	
CITY+\$T-ZIP	FT WALTON BEACH FL		1,4 CITY-S	T-ZIP	
TITLE		☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME			2.2 NAME		
STREET ADDRESS	x =		2,3 STREE	TADDRESS	
CITY-ST-ZIP	·		2, 4 CITY-5	ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		•
STREET ADDRESS	•			TADDRESS	
CITY-ST-ZIP		Claritat	3.4. CITY-5	ST-ZIP	Change Addition
IIILE	<u>.</u> ,	☐ DELETE	4.1 TITLE		C. Criange C. Addition
NAME :			4. 2 NAME		
STREET ADDRESS				TADDRESS	
CTY-ST-ZIP		☐ DELETE	4.4 CITY-S 5.1 TITLE	T-ZIP	☐ Change ☐ Addition
TITLE			5.1 IIILE 5.2 NAME		
NAME			ı	T ADDRESS	
STREET ADDRESS			5.4 CITY-S		
CITY-ST-ZIP		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			F	TADDRESS	
ALLICE MOUNTOO	<u></u>		1		

14. 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 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 ecoiver 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 an antiquoment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED Apr 21, 1999 8:00 am Secretary of State

04-21-1999 90171 050 ***150.00