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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 527525

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LAKE DAVID HOTEL, INC. Principal Place of Business Mailing Address 884 MONTROSE ST. 684 MONTROSE ST. CLERMONT FL 34711-2120 **CLERMONT FL 34711-2120** 3. Date Incorporated or Qualified 3a. Date of Last Report 03/10/1977 01/30/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-1791516 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution П 23 28 Added to Fees Country Žφ Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROCKER, JOHN L. 684 MONTROSE ST. 82 Street Address (P.O. Box Number is Not Acceptable) **CLERMONT FL 34711** 83 84 City 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 hold, 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 type-dior printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE TILLE ROCKER, JOHN L. 1.2 NAME NAME 684 MONTROSE ST. 1.3 STREET ADDRESS STREET ADDRESS CLERMONT FL 14 CITY - ST - 2/P CITY - ST - 7/2 □ DELETE ☐ Change Addition HILE 21 TITLE ROCKER, MARY 2.2 NAME NAME 684 MONTROSE ST. 2.3 STREET ADDRESS STREET ADORESS CLERMONT FL CHY-ST-20 2. 4 CITY - ST - ZIP DELETE Addition Change TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE ___ Addition Change 4.1 TITLE TITLE NAMS 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition 5 1 TITLE THEF 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY-ST-ZiP DELETE Change ___ Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP CHY-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

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FILED

Apr 23 1997 8:00am

Secretary of State