

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # 622349 (9)

1. Corporation Name

SADDLEBROOK INVESTMENTS, INC.

95 MAY -1 PM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

5700 SADDLEBROOK WAY
WESLEY CHAPEL FL 33543-4499
US

Mailing Address

5700 SADDLEBROOK WAY
WESLEY CHAPEL FL 33543-4499
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/10/1979

3a. Date of Last Report

08/15/1994

4. FEI Number

59-1909540

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RIEHLE, GREGORY R.
6700 SADDLEBROOK WAY
WESLEY CHAPEL FL 33543

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

5700

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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V
NAME	FAHEY, JOHN
STREET ADDRESS	5700 SADDLEBROOK WAY
CITY - ST - ZIP	WESLEY CHAPEL FL
TITLE	S
NAME	RIEHLE, GREGORY R.
STREET ADDRESS	5700 SADDLEBROOK WAY
CITY - ST - ZIP	WESLEY CHAPEL FL
TITLE	T
NAME	ALLEN, DON
STREET ADDRESS	5700 SADDLEBROOK WAY
CITY - ST - ZIP	WESLEY CHAPEL FL
TITLE	CPD
NAME	DEMPSEY, THOMAS L.
STREET ADDRESS	5700 SADDLEBROOK WAY
CITY - ST - ZIP	WESLEY CHAPEL FL
TITLE	AT
NAME	SHAW, ROBERT
STREET ADDRESS	5700 SADDLEBROOK WAY
CITY - ST - ZIP	WESLEY CHAPEL FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	33543
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	33543
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	33543
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	33543
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	33543
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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, changed, or on an attachment with an address.

SIGNATURE:

Greg Riehle

DO NOT WRITE AND TYPE OR PRINT NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 (813) 973-1111

(Last)

(Telephone Number)