


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # 694379 1. Entity Name H.C. WILLIAMSON RANCH, INC. |  |
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| Principal Place of Business 22901 SW WARFIELD BLVD. INDIANTOWN, FL 34956 US | Mailing Address P.O. BOX 759 OKEECHOBEE, FL 34973 US |
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02052004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-2102513 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent WILLIAMSON, JACK H 2308 S PARROTT AVE OKEECHOBEE, FL 34974 | DO NOT WRITE IN THIS SPACE |
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U000000089194 03/15/04-80082-012 158.75 |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD WILLIAMSON, JACK H 2308 S. PARROTT AVE OKEECHOBEE, FL 34974 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS HAVERLOCK, FAYE A 309 SW 15TH ST OKEECHOBEE, FL 34974 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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| SIGNATURE: <i>Faye A. Haverlock, Sec.</i> _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | <i>3-11-04</i> Date | <i>863-357-2442</i> Daytime Phone # |
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