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Jun 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 733955 (9)
1. Corporation Name
THE NAKED LADY RANCH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address
6100 S.W. MOORES STREET P. O. BOX 332 PALM CITY FL 34991
6100 S.W. MOORES STREET P. O. BOX 332 PALM CITY FL 34991-0332

3. Date Incorporated or Qualified 09/30/1975
3a. Date of Last Report 04/25/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 28 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 29 Zip Country
24 25 29 30

4. FEI Number 59-1647303 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
SALES, RONALD
1551 FORUM PL STE 300F
W PALM BCH FL 33402

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ARTHUR, ANDREW 4905 SW 61ST DR. PALM CITY FL 34990	<input checked="" type="checkbox"/> DELETE	1.1 TITLE D CARNEY, JOHN 5405 SW 61 DRIVE PALM CITY FL 34990
NAME	D/V CARNEY, STEPHANIE P. 5405 SW 61ST DR. PALM CITY FL 34990	<input type="checkbox"/> DELETE	1.2 NAME V CARNEY, STEPHANIE P. 5405 SW 61 DRIVE PALM CITY, FL 34990
STREET ADDRESS	D ROOT, KEITH 6344 SW 52ND TERR. PALM CITY FL 34990	<input type="checkbox"/> DELETE	1.3 STREET ADDRESS P ROOT, KEITH 6344 SW 52 TERR PALM CITY FL 34990
CITY-ST-ZIP	P WARDEN, RICHARD V. PO BOX 555 N/A PALM CITY FL 34991	<input checked="" type="checkbox"/> DELETE	1.4 CITY-ST-ZIP D DANNECKER, WILLIAM C. 6054 SW 52 TERRACE PALM CITY, FL 34990
TITLE	S ARTHUR, DEANNA L 4905 SW 61ST DRIVE PALM CITY FL	<input type="checkbox"/> DELETE	2.1 TITLE D OLIVER, ROBERT 5812 SW 61 DRIVE PALM CITY FL 34990
NAME	T WHITE, SHELLEY B 5705 SW 61ST DR PALM CITY FL	<input type="checkbox"/> DELETE	2.2 NAME 40000222024
STREET ADDRESS			2.3 STREET ADDRESS -06/23/97--01130--025
CITY-ST-ZIP			2.4 CITY-ST-ZIP *****61.25 *****61.25

2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)