

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90028 021 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																							
DOCUMENT # F27341 1. Corporation Name WITHLACOOCHEE BACKWATER BLUEGRASS, INC.																									
Principal Place of Business HWY #40 WEST P.O. BOX 180 DUNNELLON FL 32630		Mailing Address HWY #40 WEST P.O. BOX 180 DUNNELLON FL 32630																							
DO NOT WRITE IN THIS SPACE																									
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 34430		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 34430																							
3. Date Incorporated or Qualified 03/30/1981		4. FEI Number 59-2458107																							
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees																							
7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No																									
8. Name and Address of Current Registered Agent ERGLE, SUSAN 613 S.E. 13TH AVE. OCALA FL 34471		10. Name and Address of New Registered Agent 81 Name Todd S. Barrett 82 Street Address (P.O. Box Number is Not Acceptable) P.O. Box 1463 83 19733 S.E. 127 TERRACE 84 City Dunnellon FL 85 Zip Code 34430																							
11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes. SIGNATURE _____ DATE 04-19-99																									
(NOTE: Registered Agent signature required when reappointing)																									
12. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"> TITLE ERGLE, SUSAN STREET ADDRESS 613 S.E. 13TH AVE. CITY-ST-ZIP OCALA FL </td> <td style="width:50%; text-align: right;"> ☒ DELETE </td> </tr> <tr> <td> TITLE BARRETT, TODD S. STREET ADDRESS P.O. BOX 1463 N/A CITY-ST-ZIP DUNELLON FL </td> <td style="text-align: right;"> ☐ DELETE </td> </tr> <tr> <td> TITLE MARGARET KNIGHT STREET ADDRESS PO BOX 180 CITY-ST-ZIP DUNELLON, FL </td> <td style="text-align: right;"> ☐ DELETE </td> </tr> <tr> <td> TITLE LONNIE KNIGHT STREET ADDRESS PO BOX 180 CITY-ST-ZIP DUNELLON, FL </td> <td style="text-align: right;"> ☐ DELETE </td> </tr> <tr> <td> TITLE _____ STREET ADDRESS _____ CITY-ST-ZIP _____ </td> <td style="text-align: right;"> ☐ DELETE </td> </tr> </table>		TITLE ERGLE, SUSAN STREET ADDRESS 613 S.E. 13TH AVE. CITY-ST-ZIP OCALA FL	☒ DELETE	TITLE BARRETT, TODD S. STREET ADDRESS P.O. BOX 1463 N/A CITY-ST-ZIP DUNELLON FL	☐ DELETE	TITLE MARGARET KNIGHT STREET ADDRESS PO BOX 180 CITY-ST-ZIP DUNELLON, FL	☐ DELETE	TITLE LONNIE KNIGHT STREET ADDRESS PO BOX 180 CITY-ST-ZIP DUNELLON, FL	☐ DELETE	TITLE _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"> 1.1 TITLE P.D. </td> <td style="width:50%; text-align: right;"> ☒ Change ☐ Addition </td> </tr> <tr> <td> 2.1 TITLE T.S.D. </td> <td style="text-align: right;"> ☐ Change ☒ Addition </td> </tr> <tr> <td> 3.1 NAME Margaret Knight </td> <td style="text-align: right;"> ☐ Change ☒ Addition </td> </tr> <tr> <td> 4.1 NAME Lonnie Knight </td> <td style="text-align: right;"> ☐ Change ☒ Addition </td> </tr> <tr> <td> 5.1 TITLE _____ </td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr> <td> 6.1 TITLE _____ </td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> </table>		1.1 TITLE P.D.	☒ Change ☐ Addition	2.1 TITLE T.S.D.	☐ Change ☒ Addition	3.1 NAME Margaret Knight	☐ Change ☒ Addition	4.1 NAME Lonnie Knight	☐ Change ☒ Addition	5.1 TITLE _____	☐ Change ☐ Addition	6.1 TITLE _____	☐ Change ☐ Addition
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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 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 if changed, or on an attachment with an address, with all other like empowered.																									
SIGNATURE: _____ DATE 03-18-99 DAYTIME PHONE 352-488-8530																									