FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F61178** **(2)**

1. Corporation Name

SIXTY NINE RANCH, INC.

Principal Place of Business

PEARCE, JOHN F.
RR 6 BOX 988
OKEECHOBEE FL 34974
US

Mailing Address

%PEARCE, JOHN F.
RR 6 BOX 988
OKEECHOBEE FL 34974
US

3. Date Incorporated or Qualified: **12/29/1981**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **59-2098962** [ ] 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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

PEARCE, JOHN F.
RT 6 BOX 988
HWY 78 W.
OKEECHOBEE FL 34974

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
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 title if applicable — Date

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	PEARCE, JOHN F	
STREET ADDRESS	RR 6 BOX 988	
CITY-ST-ZIP	OKEECHOBEE FL	
TITLE	SD	[ ] DELETE
NAME	PEARCE, IDELL	
STREET ADDRESS	RR 6 BOX 988	
CITY-ST-ZIP	OKEECHOBEE FL	
TITLE	DT	[ ] DELETE
NAME	PEARCE, JR., JOHN	
STREET ADDRESS	1920 SW 19H LN	
CITY-ST-ZIP	OKEECHOBEE FL	
TITLE	D	[ ] DELETE
NAME	LEWIS, MARTHA R.	
STREET ADDRESS	902 WELSH LN	
CITY-ST-ZIP	JACKSONVILLE NC	
TITLE	D	[ ] DELETE
NAME	CRONCICH, CYNTHIA	
STREET ADDRESS	RR 6 BOX 989	
CITY-ST-ZIP	OKEECHOBEE FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

CR2E034 (12/95)

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)(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.

SIGNATURE: John F. Pearce — 3-27-96 — 941 763-4540
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number