## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9600000639

1. Corporation Name

LIDDELL RANCHES, INC.

## **FILED** Apr 01, 1999 8:00 am Secretary of State 04-01-1999 90115 040 \*\*\*150.00



BRADENTON FL 94207  2. Principal Place of Business 2. Adaling Address 2. Principal Place of Business 2. Adaling Address 3. Date Incorporated or Cybulled O2/08/1996 C02/08/1996 C02/08/199					·					
Sulfa, Apt. 8; W. PARRISH FL 34219  2. Principal Place of Business   2a. Mailing Address   2b. Sulfa, Apt. 8; etc.   2c. S	Principal Place	of Business	Mailing Address				E INDIANTO INTO SERIO ENGLI	18411 BB141 BB111 BB114	1 BOILL DESIGNATION	HILL THIS 1881
Suite, Apt. 8, etc.  2. Principal Place of Business   2. Principal Place of Business   2. Making Address   2. Suite, Apt. 8, etc.   2. Suite, Apt.	SADDLE CREEK APTS 16105 GOLFCOURSE RD.									
2. Principal Place of Business 2. Mailing Address 2. Mailing Address 3. FEI Number 2. Applied For 2. Sulte, April. #, etc. 2. Sulte, April. #, etc. 3. Sulte, April. #, etc. 3. Sulte, April. #, etc. 4. FEI Number 3. Sulte, April. #, etc. 2. Sulte, April. #, etc. 3. Sulte, April. #, etc. 4. Sulte, April. #, etc. 4. Sulte, April. #, etc. 5. Sulte,							_			
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Sulfis, Apt. #, etc.   26   Sulfis, Apt. #, etc.   27   Sulfis, Apt. #, etc.   28   Sulfis, Apt. #, etc.   29   Su										
Suite, Apt. #, etc.    27	2. Principal Pl	ace of Business	— ·			4.			<u> </u>	
S. Certificate of Status Desired   Fee Required   Fee Required   St. Cliny & State   State   Cliny & State   State   Cliny & State   State   State   Cliny & State	21						94-249/684			
City & State  28  City & State  29  Country  29  Country  29  Reference of the state		#, etc.					. Certifcate of Status Desi	red 🔲		
Zip   Country   Zip   Country   Zip   Country   Zip   Country   Zip   Country   S. This corporation owes the current year Intangable   Personal Property Tax.   Yes   No	22									
Zip   Country   Zip   Country   Zip   Country   B. This corporation was the current year Intengible   Personal Property Tax     vis   Kino			├─ <b>─</b> `		6.		icing			
Personal Property Tax.   Ves   No	23	Country		Country		<del></del> -		o ourrout word le		01663
BANNET, BOLL-VARREYOOD & LONG, P.A.  GOI BASK SHORE BOULEVARRS. SUITE 700  JAMPA FL 33606  11. Prisuant to the provisions of Sections 607 5502 and 607 1508. Florida Statutes. The above-manned corporation's board of directors. Interest of the purpose of changing its registered agent at mining with the State of Florida. Such change was authorized by the corporation's board of directors. Interest accept the applicament as registered agent and mining with the statement for the purpose of changing its registered agent. I am familiary with a provision and registered agent to mainline, with a paper the designation of 5.000 control of	<b>—</b> '	<del></del>		-, ·		8.	•	e current year ii		KÍNo
RADKE, RICHARD W ESOUIBE BARNETT, BOIT MARKYDOD & LONG, P.A. 601 BAYSHORE BOULEVARD-SUITE 700 JAMPA FL 33606  11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the aboven-named corporation submits this statement for the purpose of changing its registered agent. I am familiary with State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiary with State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiary with State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiary with State of Florida Statutes. In a boven-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiary with State of Florida Statutes. In a boven-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiary with State of Florida Statutes. In a boven-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiary with State of Florida Statutes. In a boven-named corporation should be directors. I hereby accept the appointment as registered agent. I am familiary with State of Florida Statutes. In a boven-named corporation should directors. I hereby accept the appointment as registered agent. I am familiary with State of Florida Statutes. In a boven-named corporation should directors. I hereby accept the purpose of changing its registered agent. I am familiary with State Places. I am familiary with State Places. I am familiary with State Places. I am familiary with Places. I am familiar	24			<u>v </u>		10		New Registered		
BARNETT, BOLL SIRREWOOD & LONG, P.A. 601 BAYSHORE BOULEVARD, SUITE 700  IAMPA FL 33606  11. Pursuant to the provisions of Section's 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, up-only if the Sigle of Fighda. Such change was authorized by the corporation's beard of directors. I hereby accept the appointment as registered agent. I am familiar, with particular to the provisions of Section's 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. Jew familiars with particular and imposite of particular to the provisions of Section's 607.0502, Florida Statutes, the above-named corporation's beard of directors. I hereby accept the appointment as registered agent to the purpose of changing its registered office or registered agent. Jew familiars with a statement for the purpose of changing its registered office or registered agent. Jew familiars with a statement for the purpose of changing its registered office or registered agent agent. Jew familiars with a statement for the purpose of changing its registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered and directors. I hereby accept the appointment as registered and directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered and directors. I he		9. Name and Address of Corren	t Registered Agent	81	Name	A 1				
BARNETT, BÖDT JARKWÖDD & LONG, P.A. 601 BAYSHOFE BOULEVARDS SUITE 700  JAMPA FL 33606  11. Pursuant to the provisions of Sectism's 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiary imm? Jark agreet the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the purpose of changing its registered agent. I am familiary imm? Jark agreet the signiliary for. Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the purpose of changing its registered agent. I am familiary imm? Jark agreet the signiliary for. Section 607.0505, Florida Statutes.  SIGNATURE  Signature, hyperformed rams of inpatients agent for this signiliary.  12. The provided registered agent agent agent for the significance of the purpose of changing its registered agent agent agent for the purpose of changing its registered agent agent for the purpose of changing its registered agent agent for the purpose of changing its registered agent agent for the purpose of changing its registered agent agent for the purpose of changing its registered agent agent for the purpose of changing its registered agent agent for the purpose of changing its registered agent agent for the purpose of changing its registered agent agent for the purpose of change in agent for the purpose of cha	RADI	KE, RICHARD W ESQUIRE				NORM	MY 0 - CIDDE	<u> </u>		
### City Auction  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 body if the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent. I am familing.wmf3.pdefix the production 607.0505. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familing.wmf3.pdefix the production 607.0505. Florida Statutes.  ### Signature in the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of directors. I hereby accept the appointment as registered of the corporation submits this statement for the purpose of changing its register of corporation submits this statement for			IG, P.A.	82	Street A	Address (F	P.O. Box Number is Not A	cceptable)		
TAMPA FL 33606    ATTULE   State of Flydis. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or holdy in the State of Flydis. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or holdy in the State of Flydis. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent in manifest the provision of agenters beginning to Registered agent agreement for the purpose of changing its registered agent. I am familiary the provision of the purpose of change in the purpose of change in the provision of the purpose of change in the purpose of	601	BAYSHORE BOULEVARD, SUITE	700	83				<u>~ 10)</u>		
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office or registered agent, or boty in the State of Florida. Such change was authorized by the corporation's board of circetors. I nereby accept the appointment as registered agent. I main familiar, mrt. part of floridations of section 607.0505, Floridas Statutes.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  PC UIDDELL, ANDREW L 12 NAME STREET ADDRESS CITY-ST-ZP PRESCOTT AZ 86301  14 CITY-ST-ZP PRESCOTT AZ 86301  14 CITY-ST-ZP PRESCOTT AZ 86301  14 CITY-ST-ZP PRESCOTT AZ 86301  16 105 GOLF COURSE RD. 23 STREET ADDRESS FLORES STREET ADDRESS FLORES STREET ADDRESS FLORES STREET ADDRESS STREET A			2 4 607 1509 Florido Statutos	the chou	o nomod (	corporatio	n submite this statement f	or the purpose of	of changing its	registered
SIGNATURE   Signalure, type-of-printed rame of ingulatered agent for due of applicable. (NOTE: Registered Agent signature required when releasting)   DATE	11. Pursuant	to the provisions of Sections 607.050. egistered agent, or both, in the State	of Florida, Such change was auti	norized by	the corpo	oration's b	oard of directors. I hereby	accept the appo	ointment as reg	gistered
Signature, typesifor printed range of registerized agent find table if applicables.   NOTE: Repastered Agent signature required when reinstating   DAKE	agent. I a	m familiar with and accept the obliga	tions of, Section 607.0505, Florid	a Statutes	i.			1/.	1/2	
13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	SIGNATURE	- Marian	4		· · · · · · · · · · · · · · · · · · ·				1/91	
TITLE	42		· · · · · · · · · · · · · · · · · · ·		rit signature re			O OFFICERS A	ND DIRECTO	RS IN 12
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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:

9417762652