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PROFIT CORPORATION ANNUAL REPORT

1999

CITY-ST-ZIP



DOCUMENT # F9700004167

FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90030 049 \*\*\*150.00

BURSON AND SIMPSON LODGE DEVELOPMENT, INC. Mailing Address Principal Place of Business 168 NORTH JOHNSTON STREET 168 NORTH JOHNSTON STREET SUITE 100 isuite 100 DO NOT WRITE IN THIS SPACE DALLAS GA 30132 DALLAS GA 30132 3. Date Incorporated or Qualifed 08/07/1997 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Not Applicable 58-2149548 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Country 8. This corporation owes the current year Intangible Zip Country ☐ Yes 29 30 Personal Property Tax. 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 KEATING, JOHN K Street Address (P.O. Box Number is Not Acceptable) 82 749 N. GARLAND AVE., #101 ORLANDO FL 32801 83 85 Zip Code 84 City 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 CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ Addition DELETE 1.1 TITLE TITLE BURSON, KENNETH L 1.2 NAME NAME RT 1 BOX 1531 1.3 STREET ADDRESS STREET ADDRESS **CLARKESVILLE GA 30523** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐1 Change DELETE 2.1 TITLE TTLE SIMPSON, STEVE 22 NAME NAME 168 N. JOHNSTON STREET, SUITE 100 2.3 STREET ADDRESS STREET ADDRESS DALLAS GA 30132 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition 3.1 TITLE TITLE ST SIMPSON, MARY J 3.2 NAME NAME 168 N. JOHNSTON STREET, SUITE 100 3.3 STREET ADDRESS STREET ADDRESS Dallas ga 30132 CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ Addition DELETE Change 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY+ST-ZIP CITY-ST-ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition □ DELETE 6.1 TITLE ☐ Change TITLE 6.2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS

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.

64 CITY-ST-ZIP

SIGNATURE: TANG SEE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4120/99

(770)448-0071