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Apr 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **G30466** (8)
1. Corporation Name
LAKESIDE RANCH INVESTMENT CORPORATION



Principal Place of Business Mailing Address
% ROBERT R CRITTENDEN
105 LAKESIDE RANCH
WINTER HAVEN FL 33881 % ROBERT R CRITTENDEN
105 LAKESIDE RANCH
WINTER HAVEN FL 33881-9258

3. Date Incorporated or Qualified 03/25/1983 3a. Date of Last Report 04/24/1996

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-2286724 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
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9. Name and Address of Current Registered Agent CRITTENDEN, ROBERT R. 105 LAKESIDE RANCH WINTER HAVEN FL 33881	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
T FREIBERG, EUGENE M 118 LAKESIDE RANCH WINTER HAVEN FL	☐ DELETE	1.1 TITLE Secretary 1.2 NAME Betty M. Baker 1.3 STREET ADDRESS 117 Lakeside Ranch 1.4 CITY - ST - ZIP Winter Haven, FL 33881	☐ Change ☐ Addition
D WATRY, JERRY 1 LAKESIDE RANCH WINTER HAVEN FL 33881	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
P PAUSINGA, JOHN 45 LAKESIDE RANCH WINTER HAVEN FL	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
D DALRYMPLE, ELIJAH 92 LAKESIDE RANCH WINTER HAVEN FL 33881	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
VP CRISPEN, EDWARD M. 11 LAKESIDE RANCH WINTER HAVEN FL	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
D BURKET, MAX 7 LAKESIDE RANCH WINTER HAVEN FL	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Eugene M. Freiberg 4-4-97 941-422-5844
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)