

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

FILED
Apr 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G30466** (8)
1. Corporation Name
LAKESIDE RANCH INVESTMENT CORPORATION

Principal Place of Business % ROBERT R CRITTENDEN 105 LAKESIDE RANCH WINTER HAVEN FL 33881	Mailing Address % ROBERT R CRITTENDEN 105 LAKESIDE RANCH WINTER HAVEN FL 33881
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/25/1983	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 59-2286724	Applied For Not Applicable
22 City & State	27	28 City & State	29	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	24	25 Country	26	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
27 Zip	28	29 Country	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

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		FL	

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T	1.1 TITLE	S
NAME	FREIBERG, EUGENE M	1.2 NAME	BAKER, BETTY M.
STREET ADDRESS	118 LAKESIDE RANCH	1.3 STREET ADDRESS	117 Lakeside Ranch
CITY-ST-ZIP	WINTER HAVEN FL	1.4 CITY-ST-ZIP	Winter Haven, FL
TITLE	D	2.1 TITLE	D
NAME	WATRY, JERRY	2.2 NAME	George E. Selders
STREET ADDRESS	1 LAKESIDE RANCH	2.3 STREET ADDRESS	213 Lakeside Ranch
CITY-ST-ZIP	WINTER HAVEN FL 33881	2.4 CITY-ST-ZIP	Winter Haven, FL
TITLE	P	3.1 TITLE	D
NAME	PAUSINGA, JOHN	3.2 NAME	George E. Selders
STREET ADDRESS	45 LAKESIDE RANCH	3.3 STREET ADDRESS	213 Lakeside Ranch
CITY-ST-ZIP	WINTER HAVEN FL	3.4 CITY-ST-ZIP	Winter Haven, FL
TITLE	D	4.1 TITLE	D
NAME	DALRYMPLE, ELIJAH	4.2 NAME	SWANSON, DONALD
STREET ADDRESS	92 LAKESIDE RANCH	4.3 STREET ADDRESS	258 Lakeside Ranch
CITY-ST-ZIP	WINTER HAVEN FL 33881	4.4 CITY-ST-ZIP	Winter Haven, FL
TITLE	VP	5.1 TITLE	D
NAME	CRISPEN, EDWARD M.	5.2 NAME	SWANSON, DONALD
STREET ADDRESS	11 LAKESIDE RANCH	5.3 STREET ADDRESS	258 Lakeside Ranch
CITY-ST-ZIP	WINTER HAVEN FL	5.4 CITY-ST-ZIP	Winter Haven, FL
TITLE	D	6.1 TITLE	D
NAME	BURKET, MAX	6.2 NAME	SWANSON, DONALD
STREET ADDRESS	7 LAKESIDE RANCH	6.3 STREET ADDRESS	258 Lakeside Ranch
CITY-ST-ZIP	WINTER HAVEN FL	6.4 CITY-ST-ZIP	Winter Haven, FL

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.

SIGNATURE: Eugene M. Freiberg Eugene M. Freiberg, Treas. 3-27-98 941-422-5844

CR2E034 (10/97)