

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

FILED
Apr 08, 1999 8:00 am
Secretary of State

04-08-1999 90056 017 ***150.00

DOCUMENT # G30466

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/25/1983

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 owes the current year Intangible
Personal Property Tax.

☒ 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

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

T
NAME FREIBERG, EUGENE M
STREET ADDRESS 118 LAKESIDE RANCH
CITY-ST-ZIP WINTER HAVEN FL
☒ DELETE

D
NAME WATRY, JERRY
STREET ADDRESS 1 LAKESIDE RANCH
CITY-ST-ZIP WINTER HAVEN FL 33881
☐ DELETE

P
NAME PAUSINGA, JOHN
STREET ADDRESS 45 LAKESIDE RANCH
CITY-ST-ZIP WINTER HAVEN FL
☒ DELETE

D
NAME DALRYMPLE, ELIJAH
STREET ADDRESS 92 LAKESIDE RANCH
CITY-ST-ZIP WINTER HAVEN FL 33881
☐ DELETE

VP
NAME CRISPEN, EDWARD M.
STREET ADDRESS 11 LAKESIDE RANCH
CITY-ST-ZIP WINTER HAVEN FL
☒ DELETE

D
NAME BURKET, MAX
STREET ADDRESS 7 LAKESIDE RANCH
CITY-ST-ZIP WINTER HAVEN FL
☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE T
1.2 NAME SWANSON, DONALD
1.3 STREET ADDRESS 258 LAKESIDE RANCH
1.4 CITY-ST-ZIP WINTER HAVEN, FL 33881
☐ Change ☒ Addition

2.1 TITLE S
2.2 NAME BAKER, BETTY M.
2.3 STREET ADDRESS 117 LAKESIDE RANCH
2.4 CITY-ST-ZIP WINTER HAVEN, FL 33881
☐ Change ☒ Addition

3.1 TITLE P
3.2 NAME CRISPEN, EDWARD M.
3.3 STREET ADDRESS 10 LAKESIDE RANCH
3.4 CITY-ST-ZIP WINTER HAVEN, FL 33881
☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE VP
5.2 NAME BLEVINS, ROBERT
5.3 STREET ADDRESS 8 LAKESIDE RANCH
5.4 CITY-ST-ZIP WINTER HAVEN, FL 33881
☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)