

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90341 040 ***150.00

DOCUMENT # G30466

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2286724**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CRITTENDEN, ROBERT R.
105 LAKESIDE RANCH
WINTER HAVEN FL 33881

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **T** ☒ Delete
NAME **SWANSON, DONALD**
STREET ADDRESS **258 LAKESIDE RANCH**
CITY-ST-ZIP **WINTER HAVEN FL 33881**

TITLE **P** ☒ Change ☐ Addition
NAME **Robert C. Blevins**
STREET ADDRESS **6 Lakeside Ranch**
CITY-ST-ZIP **Winter Haven, FL 33881**

TITLE **S** ☐ Delete
NAME **BAKER, BETTY M**
STREET ADDRESS **117 LAKESIDE RANCH**
CITY-ST-ZIP **WINTER HAVEN FL 33881**

TITLE **VP** ☐ Change ☒ Addition
NAME **Wendy Marani**
STREET ADDRESS **253 Lakeside Ranch**
CITY-ST-ZIP **Winter Haven, FL 33881**

TITLE **T** ☒ Delete
NAME **FLAHERTY, JAMES H**
STREET ADDRESS **53 LAKESIDE RANCH**
CITY-ST-ZIP **WINTER HAVEN FL 33881**

TITLE **T** ☐ Change ☒ Addition
NAME **Anthony Petta**
STREET ADDRESS **135 Lakeside Ranch**
CITY-ST-ZIP **Winter Haven, FL 33881**

TITLE **D** ☐ Delete
NAME **ENGELKEN, VIRGIL**
STREET ADDRESS **109 LAKESIDE RANCH**
CITY-ST-ZIP **WINTER HAVEN FL 33881**

TITLE **D** ☐ Change ☒ Addition
NAME **Carole S. Conley**
STREET ADDRESS **19 Lakeside Ranch**
CITY-ST-ZIP **Winter Haven, FL 33881**

TITLE **VP** ☒ Delete
NAME **BLEVINS, ROBERT**
STREET ADDRESS **8 LAKESIDE RANCH**
CITY-ST-ZIP **WINTER HAVEN FL**

TITLE **D** ☒ Change ☐ Addition
NAME **Donald C. Swanson**
STREET ADDRESS **258 Lakeside Ranch**
CITY-ST-ZIP **Winter Haven, FL 33881**

TITLE **D** ☐ Delete
NAME **LIBECAP, WILLIAM**
STREET ADDRESS **188 LAKESIDE RANCH**
CITY-ST-ZIP **WINTER HAVEN FL 33881**

TITLE **D** ☐ Change ☒ Addition
NAME **John Schulien, JR**
STREET ADDRESS **225 Lakeside Ranch**
CITY-ST-ZIP **Winter Haven, FL 33881**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert C. Blevins **ROBERT C. BLEVINS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/01
Date

722-5847
Daytime Phone #

CR2E034 (10/00)