

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

1997 JUL 24 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # G65694 (3)

1. Corporation Name

PLANTATION COUNTRY REALTY, INC.

Principal Place of Business

1972 RAYMOND DIEHL RD.  
TALLAHASSEE FL 32308

Mailing Address

1972 RAYMOND DIEHL RD.  
TALLAHASSEE FL 32308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/20/1983

3a. Date of Last Report

01/25/1996

4. FEI Number

59-2334692

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LAMB, MARION D., JR.  
1972 RAYMOND DIEHL RD.  
TALLAHASSEE FL 32308

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

TITLE PST  
NAME LAMB, SARA H.  
STREET ADDRESS 1972 RAYMOND DIEHL RD #D  
CITY-ST-ZIP TALLAHASSEE FL

☐ DELETE

TITLE D  
NAME LAMB, SARA H.  
STREET ADDRESS 1972 RAYMOND DIEHL RD #D  
CITY-ST-ZIP TALLAHASSEE FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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STREET ADDRESS  
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CITY-ST-ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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 *[Signature]* DATE *7/24/97*

CR2E034 (4/97)



Plantation Country Realty, Inc.

Suite D  
1972 Raymond Diehl Road  
Tallahassee, Florida 32308

July 22, 1997

Telephone (904) 385-9340  
Fax (904) 385-0376

Division of Corporations  
Annual Reports Section  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Re: Plantation Country Realty, Inc. Annual Report  
Doc. # G65694

Gentlefolk:

I received the enclosed Second Notice of the 1997 Profit Corporation Annual Report packet but I did not receive a first notice. I did know there was a deadline and I should have confirmed my compliance sooner, but this Second Notice includes information about a penalty that I am absolutely sure I have never seen before.

Due to extensive traveling for historic preservation purposes, I phoned your office, DOR and DPR, to confirm that all requirements for my corporation were met before leaving town. Everything was completed except, to my dismay, I was told there was no record of my filing an Annual Report. I left a recorded message to please send a form as I had not received one. Upon my return to Tallahassee I phoned again and after discussion with a staff person was given another number, but that office had closed at 4:30. I left another recorded message that I needed a form, not having received and returned one yet, and departed Tallahassee again. I returned this weekend to find a Second Notice in my accumulated mail. I know that I have never seen a 1997 Profit Corporation Annual Report packet because I have NEVER seen any form including any such enormous, and in the case of my Sub-Chapter S corporation, account-busting penalty! I would never have shelved for even a week a form that requires nothing more than a signature, modest check and stamp but with such devastating consequences for overlooking!

Enclosed is my check for \$165.00 pursuant to the advice of your staff person who suggested that you would consider my dilemma, but I will forward very quickly the \$385.00 penalty if you determine my first form could not have been missed in your mailout. I am anxious to meet all of my obligations before resuming travel in order to easily meet your next deadline of September 17. I will follow your directions promptly. Thank you very much for your consideration.

Kindest regards,

Sara H. Lamb, Broker  
President

Enc. Annual Report/check

Offering The Baker Place . . .

