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

**PROFIT** CORPORATION **ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H00211

EL RANCH OF DAVIE, INC.

(3)

## **FILED** Apr 08 1998 8:00am Secretary of State



Control of Business										
\$451 SW. 105TH AVENUE	Principal Place of Business Mailing Address						4 (MULAN) Mile Abiet Abele 11 has tenat 11641 Albis And	ili Atan alan alam	#III (##)	
## Principal Place of Business   2a Mailing Address   4. FET Number   59-2409762   8. FET Number   59-2409762   8. FET Number   59-2409762   8. FET Number   59-2409762   8. FET Number   59-2409762   58-75 Additional   Fee Required   58-75 Additional   Fee Required   58-75 Additional   Fee Required   59-2409762	5451 S.W. 10	BTH AVENUE	5451 S.W	5451 S.W. 106TH AVENUE						
Sulte, Apl #, 6tc							04/23/1984			
SUBNATURES  SONAL STORE STATE	2. Principal P	lace of Business	2a. Mailing	g Address				Ap	plied For	
27	21		26				59-2409762	No	t Applicable	
20	_	#, etc.		Apt. #, etc.			5. Certificate of Status Desired			
Particular   Country   Particular   Partic	City & State	e	City &	State			6. Election Campaign Financing	\$5.00	May Be	
Personal Property Tax due June 30   Mes   Note							Trust Fund Contribution	Added to	o Fees	
Name and Address of Now Registered Agent   St. Name and Address (P.O. Box Number is Not Acceptable)   St. Name   St. Name and Address (P.O. Box Number is Not Acceptable)   St. Name   St. Name and Address (P.O. Box Number is Not Acceptable)   St. Name   St. Name and Address (P.O. Box Number is Not Acceptable)   St. Name   St. Name and Address (P.O. Box Number is Not Acceptable)   St. Name   St. Name and Address (P.O. Box Number is Not Acceptable)   St. Name and Acceptable   St. Name		Country	Ζφ	_	<del>-</del> ′	'	1			
GENSEMER, LLOYD \$451 S.W. 106TH AVENUE COOPER CITY FL 33328  11. Prequent to the provisions of Sections 807 01/07 and 607 1/08. Feer dis Statutus the above named corporation submits this atterment for the purpose of changing its registered agent 1 am familiar with no intermediate control of clinic form of 600 corporations board of directors. Thereby accept the appointment as registered agent 1 am familiar with no intermediate or the children of 600 corporations board of directors. Thereby accept the appointment as registered agent 1 am familiar with no intermediate agent 1 am familiar with no intermediat	24				10				J No	
State Address (P.O. Box Number is Not Acceptable)  82 Street Address (P.O. Box Number is Not Acceptable)  83   Street Address (P.O. Box Number is Not Acceptable)  84   City		<del></del>	rrent Registered A	gent	01	Name	10. Name and Address of New Registered	1 Agent		
COOPER CITY FL 33328    63					61	Name			-	
11. Pursuant to the provisions of Sections 607.05/32 and 607.15/08, Fibrical Statutos, the above-hamod corporation submits this statement for the purpose of changing its registered agent or both, in the State of Ruids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or man familiar with and ancept the follogenous of, Sections 607.05/05. Fibrical Statutos, the familiar with an information with and ancept the follogenous of, Section 607.05/05. Fibrical Statutos, Fibrical							Idress (P.O. Box Number is Not Acceptable)			
11. Pursuant to the provisions of Sections 607 0502 pind 607 1508, Florida Statutes, the above-harned corporation submits this statement for the purpose of changing its registered agent Junt British and accept the obligations of Sections 607 0505, Florida Statutes.  SIGNATURE					L_					
11. Pursuant to the provisions of Societies 607 0:932 and 607 15:08. Florida Statutes agent 1 am familiar with, and accept the obligations of Societies 607 0:932 and 607 15:08. Florida Statutes.    Signature					84	City	F	L  85   Zip C	Code	
12.	11. Pursuant to the provisions of Soctions 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									
TITLE   STD	SIGNATURE	Signature, typed or printed name of registers	d agent and tile if applicat	nle (NO1E	Registered Age	ent signature rec	guired when reinstating] DATE			
NAME   STREET ADDRESS   1.2 NAME   1.3 STREET ADDRESS   1.2 NAME   1.3 STREET ADDRESS   1.4 CITY - ST - ZP	12.	OFFICERS	AND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS AN	ND DIRECTOR	S IN 12	
STREET ADDRESS   S451 S.W. 106TH AVENUE   1.8 STREET ADDRESS   1.4 CITY-ST-ZIP	TITLE	STD		☐ DELETE	1.1 TITLE			Change	Addition	
COOPER CITY FL	NAME				1.2 NAME	ŀ				
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NAME	CITY-S1-ZIP				2. 4 CITY - 1	ST-ZIP				
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		portify that the information accepts	ed with the Alme de	oc not eviately for			in Section 110 07/9/ii) Florida Statutes Lituthay	cortifu that the	information	

Indicated on this annual report or supplience with this limit does not goally for the exemptor stated in section 179.07(5)th, notice statutes. Indicates in indicated on this annual report or supplience that 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 artistachment with an address.