FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **H40094** **(5)**

1. Corporate Name
SANLAN RANCH CAMPGROUND, INC.

Principal Address
% E. EDWARD HOLLOWAY, JR.
2925 SANLAN RANCH DRIVE
LAKELAND FL 33813-4226

Mailing Address
% E. EDWARD HOLLOWAY, JR.
2925 SANLAN RANCH DRIVE
LAKELAND FL 33813-4226

3. Date Incorporated or Qualified: **02/01/1985**

3a. Date of Last Report: **01/27/1995**

4. FEI Number: **59-2484812** [ ] 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 has liability for intangible tax under s. 199.032, Florida Statutes [X] Yes [ ] No

2. Mailing Address of Principal Office
21
22
23
24 25

2a. Mailing Address
26
27
28
29 30

9. Name and Address of Current Registered Agent

HOLLOWAY, E. EDWARD JR.
2925 SANLAN RANCH DRIVE
LAKELAND FL 33801

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 Section 607.0505, 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

12. Current Officers and Directors

DP
HOLLOWAY, E. EDWARD JR.
1603 MEADOWBROOK AVNUE
LAKELAND FL
SD
HOLLOWAY, MARY ANN
1603 MEADOWBROOK AVNEUE
LAKELAND FL

13. Additions/Changes to Officers and Directors in 12

[ ] Change [ ] Addition

14. I hereby 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 above, or on an attachment with all other like empowered.

SIGNATURE: E. Edward Holloway, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
E. Edward Holloway, Jr., Pres.

Jan. 22, 1996 941-665-1601

CR2E034 (12/95)