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 PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

Corporatio	MENT # H4080 RANCH, INC.	(1)				
ncipal Place of Businoss 16 ROYAL POINCIANA PLAZA O BOX 1059 ALM BCH. FL 33480-8059		Mailing Address 316 ROYAL POINCIANA PLAZA PO BOX 1059 PALM BCH. FL 33480-8059			IQ IIQI BIQII BIBIL BIBIL	JIJ II J IJII 11311 (1 31
				3. Date incorporated or Qualified		
Principal F	Place of Business	2a. Mailing Address		4. FEI Number	00,11	Applied For
A		[26]		59-2486996	•	Not Applicab
Suite, Apt	#, EIC.	Suite, Apt. #, etc.		5. Certificate of Status Desired	1 1 7 -	Fee Required
City & Sta	te	City 8 State		6. Election Campaign Financing	5	5.00 May Be
		28		Trust Fund Contribution		dded to Fees
Zφ	Country	Ζφ	Gountry	8. This corporation has liability for Florida Statutes Yes	r intangible tax und s - 🔣 No	ler s 199.032,
	25 9. Name and Address of Currer	29 ant Registered Agent	30	10. Name and Address of New I		t
			81 Name			
CARSO)n, donald w.		82 Street Add	ress (P.O. Box Number is Not Acceptal	ible)	
	OYAL POINCIANA PLAZA					
PALM I	BEACH FL 33480		83			
			84 City		FL 85	Zip Code
famil ar v	t to the provisions of Sections bur Abbuered agent, or both, in the State of Florivith, and accept the obligations of Section 1.	2 and 607.1508, Florida Statu da: Such change was author tion 607.0505, Florida Statute	rtes, the above-named corporized by the corporation's boats.	oration submits this statement for the purify of directors. I hereby accept the app	urpose of changing pointment as regis	tered agent. I am
famil ar v SNATURE	vith, and accept the obligations of Sect Square byed a peoled main diregular days OFFICERS AN	tion 607.0505, Florida Statute také tire Élégicelek h)S. #01E: Registered Apent signature respons 13.		DATE FICERS AND DIRE	CTORS IN 12
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407-655-6303