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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

1997 JUL 29 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J 10371

1. Corporation Name

PALM RANCH LAND & DEVELOPMENT Co., INC

Principal Place of Business

358 LAKE BRANTLEY CLUB PL
LONGWOOD, FL. 32779

Mailing Address

358 LAKE BRANTLEY CLUB PL
LONGWOOD, FL. 32779

3. Date Incorporated or Qualified

4/21/1986

3a. Date of Last Report

1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

Country

28

30

4. FEI Number

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

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ROLF BERGMANN
358 LAKE BRANTLEY CLUB PLACE
LONGWOOD, FL. 32779

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 PRESIDENT & DIR. ☐ DELETE
NAME ROLF BERGMANN
STREET ADDRESS 358 LAKE BRANTLEY CLUB PL
CITY-ST-ZIP LONGWOOD, FL 32779

TITLE CHAIR & DIR ☐ DELETE
NAME DORIS G RIVERS
STREET ADDRESS P.O. BOX 1252 MK
CITY-ST-ZIP SANFORD, FL 32784

TITLE SECRETARY DIR ☐ DELETE
NAME MARI C BANKS
STREET ADDRESS 358 LAKE BRANTLEY CLUB PL
CITY-ST-ZIP LONGWOOD, FL 32779

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

Rolf Bergmann, PRES.

July 20, 1997 407-862-2256

CR2E034 (9/96)

FLORIDA DEPT OF STATE
SANDRA B. MORTHAM
SECRETARY OF STATE

July 20, 1997

(2)

DEAR MADAM:

I am sorry the enclosed Annual Report of PALM RANCH LAND & DEVELOPMENT Co, Inc is late, the first time since its incorporation in 1986. The report is late because this year, for some unknown reason, the company did not receive the "Corporation Annual Report" in the mail. We waited for it to arrive month after month, until we finally contacted "M HODGES" in Tallahassee to check if the Annual Report filing and fee had been repealed. He said no, and forwarded the enclosed form. He instructed me to explain to you the reason for the delay in order to avoid a penalty which otherwise may be imposed.

Enclosed check for \$165.

Thank you for your understanding & cooperation.

Sincerely,

Ralf Pinyan, PRES.

PALM RANCH LAND & DEV. Co., Inc.