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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Mar 25 1997 8:00am

Secretary of State

941-5330630

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J57633

(6)

LAKE SHIPP INN, INC., BAR & GRILL

Principal Place	o of Business	M	la ling Address								
4895 SAN HEATH RD. BARTOW FL 33830			4895 SAN HEATH RD. BARTOW FL 33830-8609								
								Date Incorporated or Qualified 02/16/1987		te of Last 8/1996	
2. Princ-pal Ft 21	lace of Business	2a 26	. Mailing Address				4	59-2785851			Applied For Not Applicable
Suite, Apr	#, etc.		Suite, Apt. #, etc.				s	. Certificate of Status Desired		\$8.75	Additional
22 City & Sitate		27	City & State								Required
23		28	ony a diam.				0	i. Election Campaign Financing Trust Fund Contribution			May Be
Z-p	Country		Zip	Cour	ntry		8	. This corporation has liability for		tax under	
24	25 9. Name and Addres	29	stared Agent	30				Florida Statutes Name and Address of New Ro	Yes L		···
SIMP	KINS, BONNIE G.	s or Corrent nega	stereu Agent	·· 	B1	Name		i. Haille allu Audress Of New Ti	Aletaten h	.gent	
	SAN HEATH RD.			-	B2	Stroot	Address	P.O. Box Number is Not Accepta	blol		
	TOW FL 33830										
					83						
					84	City			FI	85 Zir	o Code
 11. Pursoant	to the provisions of Section	ons 607 0502 and 6	507.1508, Florida Statu	ites, the ab	ove	-namec	l corporati	on submits this statement for the	purpose of	 changing	its registered
othce or n agent. La	egistered agent, or both, ro familiar with, and acce	in the State of Flori pt the obligations o	ida. Such change was d, Section 607.0505, F	authorized Iorida Statu	l by Jies	the cor	poration's	on submits this statement for the board of directors. I hereby acce	pt the appo	pintment a	is registered
SIGNATURE											************************
12.	bi, ako hyadiri potencarici. Offi	Figure 1 red agont and blick FICERS AND DIRE):E Registered	Ager	nt signatur	e required who	en reinstating) ADDITIONS/CHANGES TO OFFI	DATE CERS AND	DIRECTO)RS IN 12
10.6	PTD		DELETE	1.1 TOT	ı E		T	7.00.10.10.00.10.10.00.10		Change	
NAME.	SIMPKINS, BONNIE			1.2 NAI	ME						
STREET ADDRESS	4895 SAN HEATH RI) .		1.3 STF	REET.	ADDRESS					
CHIY-SI-ZIP	BARTOW FL			1.4 CII	Y- \$1	1 - 2iP					
TITLE	VP		DELETE	2.1 TIT.	LE					L Change	e L. Addition
NABA-	SIMPKINS, GENE			2.2 NAI							
SDRCET AUDINESS	4895 SAN HEATH RI Bartow Fl	J.				ADDRESS					
CHY 51 711 101.0	DARTOW FL		DELETE	2 4 CI		T-71P	 			Change	Addition
NAM			_ true	3 2 NA					ļ	L_J Onange	LI MODITION
SOREH AUCHERA						ADORESS					
CHY-SL-7IP				3.4 CI							
10.f			OFLETE	4.1 TIT						Change	Addition
NAM!				4. 2 NA	M!						
SHREET ADDRESS				4.3 STF	REET.	ADORESS					
CHY+ST-749				4.4 CI1	٧-S1	I - ZIP					
141,8			L DELETE	5.1711						Change	Addition
hAM				5.2 NAI							
STREET ADDRESS						ADORESS					
ONY ST ZO TOLE			DELETE	5.4 CIT 6.1 TIT		I - ZIP				Change	Addition
NAM:			Land Willer II.	6.7 H						change	☐ Youlido
STREET ADDRESS:						ADORESS					
CITY - 5.1 ZP				6 4 CIT				e.			
14. I do herel	ly cert by that the informal	ion supplied with t	his filing does not qua	lify for the e	exer	mption	stated in S	ection 119.07(3)(i), Florida Statute	as. I further	certify the	at the
tam an o	mindicated on this annua Micer or director of the co n Block 12 or Block 13 if	rporation or the rec	de ver or trustee empo	wered to ex	CCU XBCI	irate andute this	o that my t report as i	signature shall have the same leg required by Chapter 607, Florida	ai effect as Statutes; an	ii made u id that my	inder oath; that / riame