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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED May 07, 1999 8:00 am Secretary of State

05-07-1999 90031 019 ***150.00

DOCUMENT # J77199

COUNTRY MEADOWS ESTATES, INC.

Principal Place of Business Mailing Address						T TANDER WITH COUNTY SERVE TO USE THE STATE OF THE STATE	JÜ
208 W. ALAMO DR. P O BOX 2162 (338062162) LAKELAND FL 33813-1503		P.O. BOX 7064 P O BOX 2162 (338062162) LAKELAND FL 33807-7064			DO NOT WRITE IN THIS SPACE		
US 		US				3. Date Incorporated or Qualifed 06/08/1987	
2. Principal P	lace of Business	2a. Mailing Ad	dress		- :	4. FEI Number Applied For	
21		26	j			59-2824655 Not Applica	-
Suite, Apt. #, etc.		Suite, Apt.	Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additiona	'
22		27				Fee Required	
City & State		— <u> </u>	City & State			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	-
Zip Country		[28]	Zip Country			Trust Fund Contribution Added to Fees 8. This corporation owes the current year Intangiple	\dashv
<u> </u>	25	29	30	٠ -		Personal Property Tax.]
24	9. Name and Address of Curre			, ,		10. Name and Address of New Registered Agent	\exists
<u></u>				81	Name		
HAR	per, robert f III			82	Stroot Ad	ddress (P.O. Box Number is Not Acceptable)	
208 WEST ALAMO DRIVE				162	Stieet Au	udiess (F.O. Dox Humber is Not Acceptable)	
LAKI	ELAND FL 33813			83			
				84	City	85 Zip Code	
Į.					•	FL !	
11. Pursuant	to the provisions of Sections 607.05	502 and 607.1508, Fk	orida Statutes,	the above	-named co	orporation submits this statement for the purpose of changing its registere ation's board of directors. I hereby accept the appointment as registered	ed
office or r	egistered agent, or both, in the State m familiar with, and accept the oblig	ations of, Section 60	7.0505, Florida	a Statutes	use corpora	ation's board of directors. Thereby accept the appointment as registeres	i
SIGNATURE							1
	Signature, typed or printed name of registered ag		(NOTE: Re	<u> </u>	signature requi	uired when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	\rightarrow
12.		ND DIRECTORS	DELETE	13.	r	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P DOREDT F III	L	DELETE	1.1 TITLE			
NAME	HARPER, ROBERT F III			1.2 NAME	400BE00		ĺ
STREET ADDRESS	208 W. ALAMO DDRIVE			1.3 STREET			
CITY-ST-ZIP	LAKELAND FL D		DELETE	1.4 CITY-ST 2.1 TITLE	- ZIP	☐ Change ☐ Ado	lition
TITLE	ELLSWORTH JR, W W			2.1 MAME			
NAME	208 W ALAMO DRIVE			2.2 STREET	ADDRESS		ļ
STREET ADDRESS CITY-ST-ZIP	LAKELAND FL			2.331KLE1			1
TITLE	CANCESTIO I C		DELETE	3.1 TITLE		☐ Change ☐ Ado	dition
NAME				3.2 NAME	1		
STREET ADORESS				3.3 STREET	ADDRESS		{
CITY-ST-ZIP				3.4. CITY-S	T-ZIP		
TITLE			DELETE	4,1 TITLE		☐ Change ☐ Add	lition
NAME	•			4. 2 NAME			
STREET ADDRESS				4.3 STREET	ADDRESS		l
CITY-ST-ZIP				4.4 CITY-S	- ZIP		
TITLE			DELETÉ	5.1 TITLE		☐ Change ☐ Adi	dition
NAME				5.2 NAME			1
STREET ADDRESS				5.3 STREET	ADDRESS		İ
CITY-ST-ZIP				5.4 CITY-S	r-ZIP		
TITLE			DELETE	6.1 TITLE		☐ Change ☐ Add	lition
NAME				6.2 NAME	ı		
) ···-				6.3 STREET	J		1

CITY-ST-ZIP 14. I 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 of 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 in a region of the corporation
6.4 CITY-ST-ZIP

SIGNATURE:

<u>4/15/99</u>