

**FILE NOW: FILING FEE IS \$61.25**

**FILED**  
**Jun 05 1998 8:00am**  
**Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N16134 (1)**  
 1. Corporation Name  
**LAKELAND INTERSTATE BUSINESS PARK ASSOCIATION, I NC.**



Principal Place of Business C/O R. R. SIMMONS 3801 SUGAR PALM DRIVE TAMPA FL 33619-8301	Mailing Address C/O R. R. SIMMONS 3801 SUGAR PALM DRIVE TAMPA FL 33619-8301
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3. Date Incorporated or Qualified <b>07/30/1986</b>	
4. FEI Number <b>59-2924100</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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**9. Name and Address of Current Registered Agent**

**SIMMONS, R. R III**  
**3801 SUGAR PALM DRIVE**  
**TAMPA FL 33619**

**10. Name and Address of New Registered Agent**

61 Name	
62 Street Address (P.O. Box Number is Not Acceptable)	
63	
64 City	65 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SIMMONS, R. R III	
STREET ADDRESS	3801 SUGAR PALM DRIVE	
CITY-ST-ZIP	TAMPA FL	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	SMITH, DARRELL L.	
STREET ADDRESS	3801 SUGAR PALM DRIVE	
CITY-ST-ZIP	TAMPA FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ZANE, ROBERT	
STREET ADDRESS	1 CAMPBELL PL	
CITY-ST-ZIP	CAMDEN NJ	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_

CR2E037 (10/97)

**Minutes of the Meeting of  
The Members of the  
Lakeland Interstate Business Park Association  
March 31, 1998**

**Members Present**

R. Randolph Simmons, III - Ridgeland, Ltd.  
Darrell L. Smith - Ridgeland, Ltd.

1. The meeting was called to order at 9:00 AM by the President, R. Randolph Simmons, III.
2. The first order of business was the election of The Board of Directors for the term to expire March, 1998. A motion was made, seconded and accepted by acclamation that the current Directors would remain the same:

Randy Simmons - Ridgeland, Ltd. - President  
Robert Zane - Campbells Soup - Vice-President  
Darrell Smith - Ridgeland, Ltd. - Secretary/Treasurer
3. The financial reports for 1997 and projected budget for 1998 were reviewed and approved. Members will continue to be billed on a quarterly basis for estimated expenses for the future quarters and payments will be reconciled quarterly to actual expenses incurred.
4. With the addition of the City of Lakeland Electric & Water as a new member, it was restated that the Architectural Committee is comprised of Darrell Smith, Randy Simmons and Robert Zane.

There was no further business to come before the membership, therefore, a motion was made and approved to adjourn at 9:30 AM.

Respectfully submitted,



Darrell L. Smith  
Secretary/Treasurer

cc: File copy