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**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 22 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P93000050968 (5)

MID LAKES RESORT, INC.

| Principal Place of Business  | Mailing Address  |  |   |   |                               |   |
|--|--|--|---|---|-------------------------------|---|
| 310 SO. LAKE AVE<br>TAVARES FL 32778<br>US   | PO BOX 54<br>ARCADIA FL 34265-0054                                 | PO BOX 54  |   |   |                               | <b> </b>  |
|  |  |  |   | 3. Date Incorporated or Qualified 07/21/1993              | 3a. Date of La<br>02/01/198   | •   |
| 2. Principa: Place of Business   | 2a. Mailing Address  | ,—————————————————————————————————————   | *************************************** | 4. FÉI Number   |                               | Applied For   |
| 21   | 26   |  |   | 65-0424903  |                               | Not Applicable  |
| Suite, Apt. #, etc.  | Suite, Apt. #, etc.  |  |   | 5. Certificate of Status Desired                          | Fe 'Fe                        | 75 Additional<br>se Required                              |
| City & State   | City & State   |  |   | 6. Election Campaign Financing                            |                               | .00 May Be  |
| Zip Country  | 28   Zip   | Country  |   | Trust Fund Contribution                                   |                               | Ided to Fees  |
| 24 25  | 29   | 30   |   | 8. This corporation has liability for in Florida Statutes | ntangible tax und<br>Yes 🔲 No | der s. 199.032,   |
| 9. Name and Address of Curro   | ent Registered Agent   | ]00]   |   | 10. Name and Address of New Reg                           |                               |   |
| WALDRON, EUGENE E JR   |  | 81 N   | lame                                    |   | <u></u>                       | ·   |
| 124 N BREVARD AVE  |  | 82 S   | treet Addre                             | ess (P.O. Box Number is Not Acceptabl                     | In\                           |   |
| ARCADIA FL 33821   |  |  |   | 756 (F.O. DOX NUMBER 15 NOT ACCOPTED                      |                               |   |
|  |  | 83   |   | , *   |                               |   |
|  |  | <b>84</b> C  | City                                    | **************************************                    | FL 85                         | Zip Code  |
| 11. Pursuant to the provisions of Sections 607.05  | 502 and 607.1508. Florida Statu                                    | ites the above-na  | amed corpo                              | oration submits this statement for the pu                 | urnono of obono               | ing its registered  |
| office or registered agent, or both, in the Stat<br>agent. I am familiar with and accept the obti  | te of Florida. Such change was<br>igations of, Section 607.0505, F | authorized by the<br>lorida Statutes.  | e corporatio                            | on's board of directors. I hereby accept                  | t the appointmer              | nt as registered  |
| SIGNATURE Signature typed or profed harve of registered a  | injent and the Papplicable (NO                                     | TE. Registered Agent si  | onature required                        | nd when reinstating)                                      | DATE                          |   |
| Signature, typed or printed name of registered a   | agent and the Papplicable (NO<br>NO DIRECTORS                      | TE Registered Agent si   | gnature required                        | ed when reinstating)  ADDITIONS/CHANGES TO OFFICE         |                               | TORS IN 12  |
| Signature typed or profed name of registerical at 12. OF FICERS ALTITLE D  | ***************************************                            |  | gnature required                        |   |                               |   |
| 12. OF FICERS AI TITLE D NAME TANNER, JOHN   | ND DIRECTORS   | 13.  | gnature required                        |   | ERS AND DIREC                 |   |
| 12. OF FICERS AI  TITLE D  NAME TANNER, JOHN  STREET ADDRESS DO BOX 54 N/A   | ND DIRECTORS   | 13.<br>1.1 TITLE   |   |   | ERS AND DIREC                 |   |
| 12. OF FICERS AI   12. OF FICERS AI   13.  | IND DIRECTORS  | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI   | DRESS                                   |   | ERS AND DIREC                 |   |
| 12. OF FICERS AI   | ND DIRECTORS   | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZII 2.1 TITLE  | DRESS                                   |   | ERS AND DIREC                 | nge   |
| 12. OF FICERS AI   | IND DIRECTORS  | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZII 2.1 TITLE 2.2 NAME   | ORESS<br>P                              | ADDITIONS/CHANGES TO OFFICE                               | ERS AND DIREC                 | nge   |
| 12. Of FICERS AI  TITLE  NAME STREET ADDRESS CITY-ST-ZIP  NAME NAME STAEET ADDRESS DAY, DON R STREET ADDRESS RT 4 BOX 2645   | IND DIRECTORS  | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TITLE 2.2 NAME 2.3 STREET ADD   | ORESS<br>P                              | ADDITIONS/CHANGES TO OFFICE                               | ERS AND DIRECT TO Cha         | nge   |
| 12. Of FICERS AI  TITLE  NAME STREET ADDRESS CITY-ST-ZIP  NAME STREET ADDRESS CITY-ST-ZIP  NAME STREET ADDRESS CITY-ST-ZIP  NAME STREET ADDRESS CITY-ST-ZIP  ARCADIA FL 33821  D  DAY, DON R  RT 4 BOX 2645 ARCADIA FL 33821   | IND DIRECTORS  DELETE  DELETE                                      | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-ZI  | ORESS<br>P                              | ADDITIONS/CHANGES TO OFFICE                               | ERS AND DIRECTOR              | nge Addition  34265 Inge Addition                         |
| 12. OF FICERS AI  12. OF FICERS AI  13. OF FICERS AI  14. OF FICERS AI  15. OF FICERS AI  15. TANNER, JOHN  PO BOX 54 N/A  ARCADIA FL 33821  15. TANNER, JOHN  PO BOX 54 N/A  ARCADIA FL 33821  15. TANNER, JOHN  PO BOX 54 N/A  ARCADIA FL 33821  15. TANNER, JOHN  PO BOX 54 N/A  ARCADIA FL 33821  15. TANNER, JOHN  PO BOX 54 N/A  ARCADIA FL 33821  15. TANNER, JOHN  PO BOX 54 N/A  ARCADIA FL 33821  15. TANNER, JOHN  PO BOX 54 N/A  ARCADIA FL 33821  | IND DIRECTORS  | 13.  1.1 TITLE  1.2 NAME  1.3 STREET ADD  1.4 CITY-ST-ZH  2.1 TITLE  2.2 NAME  2.3 STREET ADD  2.4 CITY-ST-ZH  3.1 TITLE   | ORESS<br>P                              | ADDITIONS/CHANGES TO OFFICE                               | ERS AND DIRECT TO Cha         | nge Addition  34265 Inge Addition                         |
| 12. OF FICERS AI  12. OF FICERS AI  14. OF FICERS AI  15. OF FICERS AI  16. TANNER, JOHN  16. STREET ADDRESS  16. CITY-ST-ZIP  17. D  1 | IND DIRECTORS  DELETE  DELETE                                      | 13.  1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZII 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-ZII 3.1 TITLE 3.2 NAME  | DRESS P DRESS                           | ADDITIONS/CHANGES TO OFFICE                               | ERS AND DIRECTOR              | nge Addition  34265 Inge Addition                         |
| 12. OF FICERS AI  12. OF FICERS AI  13. OF FICERS AI  14. OF FICERS AI  15. OF FICERS AI  16. NAME  STREET ADDRESS CITY-SI-ZIP  NAME  STREET ADDRESS CITY-SI-ZIP  16. NAME  STREET ADDRESS CITY-SI-ZIP  17. ARCADIA FL 33821  17. ARCADIA FL 33821  17. ARCADIA FL 33821  17. ARCADIA FL 33821   | IND DIRECTORS  DELETE  DELETE                                      | 13.  1.1 TITLE  1.2 NAME  1.3 STREET ADD  1.4 CITY-ST-ZII  2.1 TITLE  2.2 NAME  2.3 STREET ADD  2. 4 CITY-ST-ZII  3.1 TITLE  3.2 NAME  3.3 STREET ADD  | DRESS P DRESS IP                        | ADDITIONS/CHANGES TO OFFICE                               | ERS AND DIRECTOR              | nge Addition  34265 Inge Addition                         |
| 12. OF FICERS AI  12. OF FICERS AI  14. OF FICERS AI  15. OF FICERS AI  16. TANNER, JOHN  16. STREET ADDRESS  16. CITY-ST-ZIP  17. D  1 | IND DIRECTORS  DELETE  DELETE                                      | 13.  1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZII 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-ZII 3.1 TITLE 3.2 NAME  | DRESS P DRESS                           | ADDITIONS/CHANGES TO OFFICE                               | ERS AND DIRECTOR Cha          | nge Addition  34265 nge Addition                          |
| 12. OF FICERS AI  12. OF FICERS AI  13. OF FICERS AI  14. OF FICERS AI  15. OF FICERS AI  16. TANNER, JOHN  16. STREET ADDRESS  16. CITY-SI-ZIP  16. D  17.  | IND DIRECTORS  DELETE  DELETE  DELETE                              | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZII 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2. 4 CITY-ST-ZII 3.1 TITLE 3.2 NAME 3.3 STREET ADD 3.4 CITY-ST-ZII 3.4 CITY-ST-ZII 3.5 CITY-ST-ZII 3.5 CITY-ST-ZII 3.7 CITY-ST-ZII 3.7 CITY-ST-ZII 3.8 CITY-ST-ZII 3.9 NAME                                    | DRESS P DRESS                           | ADDITIONS/CHANGES TO OFFICE                               | ERS AND DIRECTOR              | nge Addition  34265 nge Addition                          |
| 12. OF FICERS AI  TITLE  NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ARCADIA FL 33821  TITLE NAME STREET ADDRESS CITY-ST-ZIP ARCADIA FL 33821  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | IND DIRECTORS  DELETE  DELETE  DELETE                              | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-ZI 3.1 TITLE 3.2 NAME 3.3 STREET ADD 3.4 CITY-ST-ZI 4.1 TITLE   | ORESS P ORESS OP                        | ADDITIONS/CHANGES TO OFFICE                               | ERS AND DIRECTOR Cha          | nge Addition  34265 nge Addition                          |
| 12. Of FICERS AI  12. Of FICERS AI  13. Of FICERS AI  14. D  TANNER, JOHN PO BOX 54 N/A ARCADIA FL 33821  15. D  TANNER, JOHN PO BOX 54 N/A ARCADIA FL 33821  15. D  DAY, DON R RT 4 BOX 2645 ARCADIA FL 33821  15. THE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME  | IND DIRECTORS  DELETE  DELETE  DELETE                              | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-ZI 3.1 TITLE 3.2 NAME 3.3 STREET ADD 3.4 CITY-ST-ZI 4.1 TITLE 4.2 NAME  | ORESS IP ORESS IP ORESS IP              | ADDITIONS/CHANGES TO OFFICE                               | ERS AND DIRECTOR Cha          | Addition  34265 Inge Addition                             |
| 12. Of FICERS AI  12. Of FICERS AI  13. Of FICERS AI  14. D  TANNER, JOHN  PO BOX 54 N/A  ARCADIA FL 33821  15. D  ARCADIA FL 33821  15. D  DAY, DON R  STREET ADDRESS  CITY-S1-ZIP  15. TILE  NAME  STREET ADDRESS  CITY-S1-ZIP  TITLE  NAME  STREET ADDRESS  CITY-S1-ZIP   | IND DIRECTORS  DELETE  DELETE  DELETE                              | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-ZI 3.1 TITLE 3.2 NAME 3.3 STREET ADD 3.4 CITY-ST-ZI 4.1 TITLE 4.2 NAME 4.3 STREET ADD   | ORESS IP ORESS IP ORESS IP              | ADDITIONS/CHANGES TO OFFICE                               | ERS AND DIRECTOR Cha          | nge Addition  34265 nge Addition  nge Addition            |
| 12. Of FICERS AI  12. Of FICERS AI  13. Of FICERS AI  14. D  TANNER, JOHN  STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP  | DELETE  DELETE  DELETE  DELETE                                     | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-ZI 3.1 TITLE 3.2 NAME 3.3 STREET ADD 3.4 CITY-ST-ZI 4.1 TITLE 4.2 NAME 4.3 STREET ADD 4.4 CITY-ST-ZI  | ORESS IP ORESS IP ORESS IP              | ADDITIONS/CHANGES TO OFFICE                               | ERS AND DIRECTOR Cha          | Addition  Addition  Addition  Addition                    |
| TANNER, JOHN PO BOX 54 N/A ARCADIA FL 33821  DAY, DON R RT 4 BOX 2645 ARCADIA FL 33821  TILE NAME STREET ADDRESS CITY-S1-ZIP ARCADIA FL 33821  DAY, DON R RT 4 BOX 2645 ARCADIA FL 33821  TILE NAME STREET ADDRESS CITY-S1-ZIP TITLE   | DELETE  DELETE  DELETE  DELETE                                     | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-ZI 3.1 TITLE 3.2 NAME 3.3 STREET ADD 3.4 CITY-ST-ZI 4.1 TITLE 4.2 NAME 4.3 STREET ADD 4.4 CITY-ST-ZII 5.1 TITLE   | ORESS P ORESS IP ORESS P                | ADDITIONS/CHANGES TO OFFICE                               | ERS AND DIRECTOR Cha          | Addition  Addition  Addition  Addition                    |
| TANNER, JOHN PO BOX 54 N/A ARCADIA FL 33821  TITLE NAME STREET ADDRESS CITY-ST-ZIP   | DELETE  DELETE  DELETE  DELETE                                     | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADD 1.4 CITY-ST-ZI 2.1 TITLE 2.2 NAME 2.3 STREET ADD 2.4 CITY-ST-ZI 3.1 TITLE 3.2 NAME 3.3 STREET ADD 3.4 CITY-ST-ZI 4.1 TITLE 4.2 NAME 4.3 STREET ADD 4.4 CITY-ST-ZI 5.1 TITLE 5.2 NAME   | ORESS P ORESS IP ORESS P                | ADDITIONS/CHANGES TO OFFICE                               | ERS AND DIRECTOR Cha          | Addition  Addition  Addition  Addition                    |
| 12. OF FICERS AI  12. OF FICERS AI  13. OF FICERS AI  14. D TANNER, JOHN  STREET ADDRESS CITY-ST-ZIP  TITLE  NAME STREET ADDRESS CITY-ST-ZIP  TITLE  | DELETE  DELETE  DELETE  DELETE                                     | 13.  1.1 TITLE  1.2 NAME  1.3 STREET ADD  1.4 CITY-ST-ZI  2.1 TITLE  2.2 NAME  2.3 STREET ADD  2.4 CITY-ST-ZI  3.1 TITLE  3.2 NAME  3.3 STREET ADD  3.4 CITY-ST-ZI  4.1 TITLE  4.2 NAME  4.3 STREET ADD  4.4 CITY-ST-ZII  5.1 TITLE  5.2 NAME  5.3 STREET ADD  5.4 CITY-ST-ZII  6.1 TITLE              | ORESS P ORESS IP ORESS P                | ADDITIONS/CHANGES TO OFFICE                               | ERS AND DIRECTOR Cha          | Addition  34265 Inge Addition Inge Addition Inge Addition |
| 12. OF FICERS AI  12. OF FICERS AI  13. OF FICERS AI  14. D  TANNER, JOHN  STREET ADDRESS CITY-SI-ZIP  TILLE  NAME  STREET ADDRESS CITY-SI-ZIP  TITLE  NAME   | DELETE  DELETE  DELETE  DELETE                                     | 13.  1.1 TITLE  1.2 NAME  1.3 STREET ADD  1.4 CITY-ST-ZII  2.1 TITLE  2.2 NAME  2.3 STREET ADD  2.4 CITY-ST-ZII  3.1 TITLE  3.2 NAME  3.3 STREET ADD  3.4 CITY-ST-ZII  4.1 TITLE  4.2 NAME  4.3 STREET ADD  4.4 CITY-ST-ZII  5.1 TITLE  5.2 NAME  5.3 STREET ADD  5.4 CITY-ST-ZII  6.1 TITLE  6.2 NAME | ORESS P ORESS IP ORESS P                | ADDITIONS/CHANGES TO OFFICE                               | ERS AND DIRECTOR Cha          | Addition  34265 Inge Addition Inge Addition Inge Addition |
| 12. OF FICERS AI  12. OF FICERS AI  13. OF FICERS AI  14. D TANNER, JOHN  STREET ADDRESS CITY-ST-ZIP  TITLE  NAME STREET ADDRESS CITY-ST-ZIP  TITLE  | DELETE  DELETE  DELETE  DELETE                                     | 13.  1.1 TITLE  1.2 NAME  1.3 STREET ADD  1.4 CITY-ST-ZI  2.1 TITLE  2.2 NAME  2.3 STREET ADD  2.4 CITY-ST-ZI  3.1 TITLE  3.2 NAME  3.3 STREET ADD  3.4 CITY-ST-ZI  4.1 TITLE  4.2 NAME  4.3 STREET ADD  4.4 CITY-ST-ZII  5.1 TITLE  5.2 NAME  5.3 STREET ADD  5.4 CITY-ST-ZII  6.1 TITLE              | ORESS P ORESS IP ORESS P                | ADDITIONS/CHANGES TO OFFICE                               | ERS AND DIRECTOR Cha          | nge Addition  Addition  nge Addition  nge Addition        |

ohn M. TANNER