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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000058074 (4)

LAKE WALES CAMPGROUND, INC.

3430 HIGHWAY 27 SOUTH 3430 HIGHWAY 27 SOUTH LAKE WALES FL 33853 LAKE WALES FL 33853-2500 3. Date Incorporated or Qualified 3a. Date of Last Report 08/16/1993 02/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3213269 21 26 Not Applicable Suite, Apt. #, etc. Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CAIN, ANITA J 3430 HIGHWAY 27 SOUTH 82 Street Address (P.O. Box Number is Not Acceptable) LAKE WALES FL 33853 83 84 City 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 pertual rame of regestered agent and life at applicable INOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TO LE Change CAIN, ANITA J NAME 1.2 NAME 3430 HIGHWAY 27 SOUTH STREET ADORESS 1.3 STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP 1.4 Cl Y - \$1 - ZIP STD DELETE T-TLE 21 TITLE Addition Change HULSEY, GAIL C 22 NAME 5430 LAKE BUFFUM ROAD STREET ALCIRESS 2.3 STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE THLE 3.1 TITLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZII 3.4. CITY - ST - 7/P DELETE TITLE 4.1 TITLE Change Addition 4.2 NAME STREET ACORESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CHY-ST-7IP DELETE THILE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZiP 5.4 CITY - ST-2IP TITLE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS City - St - ZiP 64 CITY - ST-ZIP

SIGNATURE:

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 13 if changed, or on an attachment with an address. NITA JANE CAIN 1/6/

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

FILED Jan 14 1997 8:00am Secretary of State



(96/6)