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PROFIT CORPORATION ANNUAL REPORT

1998

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CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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May 04 1998 8:00am

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DIVISION OF CORPORATIONS

DOCUMENT # P95000085677 (9)

BUCKHEAD RIDGE INSURANCE CONSULTANTS, INC.

Principal Place of Business Mailing Address 14 CYPRESS STREET 14 CYPRESS STREET BYCKHEAD RIDGE BYCKHEAD RIDGE OKEECHOBEE FL 34970 DO NOT WRITE IN THIS SPACE OKEECHOBEE FL 34970 3. Date Incorporated or Qualified 11/07/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0624703 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Zip Country 25 30 Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PATENT, JOHNNIE H 14 CYPRESS STREET 82 Street Address (P.O. Box Number is Not Acceptable) BUCKHEAD RIDGE OKEECHOBEE FL 34970 83 94 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE PATENT, JOHNNIE H NAME 1.2 NAME 14 CYPRESS STREET BUCKHEAD RIDGE STREET ADORESS 1.3 STREET ADDRESS **OKEECHOBEE FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP DSI DELETE Change Addition TITI F 21 TITLE PATENT, GERALDINE NAME 2.2 NAME 14 CYPRESS ST 2.3 STREET ADDRESS STREET ADDRESS **OKEECHOBEE FL** CITY-ST-ZIP 2.4 CITY-ST-7IP DELETE ☐ Change Addition 3.1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 THILE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP Change DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHTY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or an annual report as a possible of the corporation 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, or an annual report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or an 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 12 or Block 13 if changed, or an annual report is true.