

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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000005397 1. Corporation Name Circle H Ranch of Lake County, Inc.					
Principal Place of Business 18500 U.S. Hwy 441 Mt. Dora, FL 32757			Mailing Address P.O. Box 1515 Mt. Dora, FL 32756		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/17/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3359210	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
Hill, Kay W 18500 U.S. Hwy 441 Mt. Dora, FL 32757				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	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 printed name of registered agent and if not applicable, (NOTE: Registered Agent's signature required when reinstating) DATE _____)					
12. OFFICERS AND DIRECTORS					
TITLE	P	☒ DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME	Kay Hill		1.1 TITLE	D	☐ Change ☒ Addition
STREET ADDRESS			1.2 NAME	Brandy Osteen	
CITY-ST-ZIP			1.3 STREET ADDRESS	2669 Kelly Park Road	
			1.4 CITY-ST-ZIP	Apopka, FL 32712	
TITLE	S	☒ DELETE	2.1 TITLE	D	☐ Change ☒ Addition
NAME	Gene Hill		2.2 NAME	Chaske Welch	
STREET ADDRESS			2.3 STREET ADDRESS	1206 Old Eustis Road	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	Mt. Dora, FL 32757	
TITLE	T	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	Lance Hampton		3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME	400002517884	
STREET ADDRESS			5.3 STREET ADDRESS	-05/11/98--01002--042	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	***150.00	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE: <i>Brandy Osteen</i> <i>Brandy J Osteen</i> 4/27/98 352 383 9007					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (10/97)