

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

FILED

Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000030602 (2)**

1. Corporation Name
ASHLEN ACRES FARM, INC.



Principal Place of Business 10783 N.W. 28TH PLACE OCALA FL 34482 <i>551 SE 85th St.</i> <i>Ocala Fl. 34476</i>	Mailing Address 10783 N.W. 28TH PLACE OCALA FL 34482-2501 <i>551 SE 85th St.</i> <i>Ocala Fl. 34476</i>
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2. Principal Place of Business 21 <i>551 SE 85th Street</i> Suite, Apt. #, etc. 22 City & State 23 <i>Ocala Fl.</i> Zip 24 <i>34476</i> Country 25 <i>USA</i>	2a. Mailing Address 26 <i>551 SE 85th Street</i> Suite, Apt. #, etc. 27 City & State 28 <i>Ocala Fl.</i> Zip 29 <i>34476</i> Country 30 <i>USA</i>
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3. Date Incorporated or Qualified 04/01/1996	3a. Date of Last Report
4. FEI Number 59-3381237	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent LEWIS, KATHERINE E 10783 N.W. 28TH PLACE OCALA FL 34482	10. Name and Address of New Registered Agent 81 Name <i>Lewis Katherine E.</i> 82 Street Address (P.O. Box Number is Not Acceptable) <i>551 SE 85th Street</i> 83 84 City <i>Ocala</i> FL 85 Zip Code <i>34476</i>
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEWIS, LARRY C 10783 N.W. 28TH PLACE OCALA FL 34482	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Larry C. Lewis 551 SE 85th Street Ocala Fl. 34476
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEWIS, KATHERINE E 10783 N.W. 28TH PLACE OCALA FL 34482	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Katherine E. Lewis 551 SE 85th Street Ocala Fl. 34476
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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: *Katherine E. Lewis* *Katherine E. Lewis* 4-11-97 (352) 861-1266

CR2E034 (9/96)