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Feb 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000062530 (6)

1. Corporation Name

LAKE HARRIS RIDGE, INC.



Principal Place of Business

225 WEST FIFTH AVENUE
MOUNT DORA FL 32757

Mailing Address

225 WEST FIFTH AVENUE
MOUNT DORA FL 32757-5505

2. Principal Place of Business

21 13341 Southridge
Suite, Apt. #, etc. Industrial Park

2a. Mailing Address

26 13341 Southridge
Suite, Apt. #, etc. Industrial Park

22 City & State

23 Tavares, FL

24 32778 25 Lake

27 City & State

28 Tavares, FL

29 32778 30 Lake

9. Name and Address of Current Registered Agent

VASON, ROBERT F JR
225 WEST FIFTH AVENUE
MOUNT DORA FL 32757

3. Date Incorporated or Qualified

07/25/1986

3a. Date of Last Report

4. FEI Number

59-3395124

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME VASON, ROBERT F JR
STREET ADDRESS 225 WEST FIFTH AVENUE
CITY-ST-ZIP MOUNT DORA FL 32757

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/Director
1.2 NAME Richard Baugh
1.3 STREET ADDRESS 13341 Southridge Industrial Drive
1.4 CITY-ST-ZIP Tavares, FL 32778

☐ Change

☒ Addition

2.1 TITLE Secretary/Treasurer/Director
2.2 NAME William M. Rhodes
2.3 STREET ADDRESS 38430 Timberlane Drive
2.4 CITY-ST-ZIP Umatilla, FL 32784

☐ Change

☒ Addition

3.1 TITLE Director
3.2 NAME Jack K. Austin
3.3 STREET ADDRESS P.O. Box 480
3.4 CITY-ST-ZIP Umatilla, FL 32784

☐ Change

☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ 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:

Richard Baugh
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)