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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra Mortham ANNUAL REPORT 97 JUN 27 PM 12: 07 Secretary of State DIVISION OF CORPORATIONS 1997 SECHEINEY OF STATE DOCUMENT # P96000079252 (8) TALLAHASSEE FLORIDA TEN LAKES ESTATES, INC. Principal Place of Business Mailing Address 120 NORTH SHORELINE CIRCLE 12 NORTH SHORELINE CIROLE DEELINIAK SPRINGE FL 32433 DEFUNIAK OPRINGS FL 02483-Pensa polal La PO 13x 1142 3. Date Incorporated or Qualified 3a. Date of Last Report ensacoh FL 32595 09/23/1996 New 32595 Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing  $\Box$ 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199,032, Florida Statutes Yes No 30 25 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SAMPSON, KATHLEEN J 120 NORTH SHORELINE CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) **DEFUNIAK SPRINGS FL 32433** 83 84 City 85 Zip Code 11. Pursuant to the process 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 representation of the purpose of changing its registered of the corporation's board of directors. I hereby accept the appointment as registered agent, and tamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE (NOTE: Rog stered Agent signature required when reinstating) DATE gistered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Change Addition 1.1 TITLE TITLE SAMPSON, CURTIS'M 1.2 NAME NAME PO BX 1142 120 NORTH SHORELINE CINCLE 1.3 STREET ADDRESS STREET ADDRESS Pene FL 325951.4 CHY-ST-ZIP DEFUNIAK-SPRINGS FL 32433 CITY-ST-ZIP Vite. DELETE 2.1 TITLE Change Addition TITLE SAMPSON, KATHLEEN J POS PO 13× 1142 2.2 NAME NAME 120 NORTH SHORELINE GIRCLE 2.3 STREET ADDRESS STREET ADDRESS FL 3159 DEPUNIAK SPRINGS FL 32433 2 4 CITY-ST-ZIP CITY-ST-ZIP DELE N 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS \*\*\*\*165.00 \*\*\*\*165.00 34. CITY-ST-7IP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ASORESS

6.4 City - St - 7iP City-St-7IP 14. I do hereby certify that the information supplied with this filling 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 truly 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 empower of the 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.

4.4 CITY - ST - ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.17018

5.2 NAME

61 TITLE

62 NAME

DELETE

DELETE

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

(96/6)

Addition

Addition

Change