

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

FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000036229 (7)**

1. Corporation Name

SUGARLOAF GOSPEL RANCH, INC.

Principal Place of Business

**17248 BONEFISH LANE
SUGARLOAF SHORES FL 33042**

Mailing Address

**17248 BONEFISH LANE
SUGARLOAF SHORES FL 33042**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1997

4. FEI Number

650370923

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1926A Bad George Rd

Suite, Apt. #, etc.

2a. Mailing Address

26 1926A Bad George Rd

Suite, Apt. #, etc.

City & State

23 Sugarloaf Key, FL

Zip

Country

24 33042

25 USA

City & State

27 Sugarloaf Key FL

Zip

Country

28 33042

29 USA

9. Name and Address of Current Registered Agent

**MILLER, ROBERT K ESQ
2975 OVERSEAS HIGHWAY
MARATHON FL 33050**

10. Name and Address of New Registered Agent

81 Name DONALD WHITEHEAD

82 Street Address (P.O. Box Number is Not Acceptable)

701 SPANISH MAIN DR #562

83

84 City CUDJOE KEY FL

85 Zip Code

33042

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

Donald Whitehead

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** ☒ DELETE

NAME **SCHUTT, ROBERT C**
STREET ADDRESS **P.O. BOX 395**
CITY - ST - ZIP **SUGARLOAF SHORES FL 33044**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☒ Change ☐ Addition

1.2 NAME **Donald Whitehead**
1.3 STREET ADDRESS **701 Spanish Main Drive #562**
1.4 CITY - ST - ZIP **Cudjoe Key, FL 33042**

2.1 TITLE **S** ☒ Change ☐ Addition

2.2 NAME **Melissa Whitehead**
2.3 STREET ADDRESS **701 Spanish Main Drive #562**
2.4 CITY - ST - ZIP **Cudjoe Key, FL 33042**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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 as an attachment with an address

SIGNATURE

Donald Whitehead

4/22/98 305-745-3577

CR2E034 (10/97)