

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90091 027 ***150.00

0431495

DOCUMENT # P98000097570

1. Corporation Name
FLYING DAIRT RANCH, INC.

Principal Place of Business
331 SOUTH FIRST STREET
LAKE WALES FL 33853

Mailing Address
331 SOUTH FIRST STREET
LAKE WALES FL 33853

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/19/1998

4. FEI Number
59-3543146

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 777 ALTURAS ROAD
Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23 BARTOW, FL

City & State

28

Zip

24 33830

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

FITZGERALD, KENNETH B
331 SOUTH FIRST STREET
LAKE WALES FL 33853

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 ☐ DELETE
NAME FITZGERALD, KENNETH B
STREET ADDRESS 12837 AMBER AVENUE
CITY-ST-ZIP CLERMONT FL 33853

TITLE D ☐ DELETE
NAME PARKS, HARRY W. JR.
STREET ADDRESS 41 FAIRCHILD STREET
CITY-ST-ZIP BABSON PARK FL 33827

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 V/S ☒ Change ☐ Addition
1.2 NAME FITZGERALD, KENNETH B.
1.3 STREET ADDRESS 777 ALTURAS RD.
1.4 CITY-ST-ZIP BARTOW, FL 33830

2.1 TITLE P/T ☒ Change ☐ Addition
2.2 NAME PARKS, HARRY W. JR.
2.3 STREET ADDRESS 777 ALTURAS ROAD
2.4 CITY-ST-ZIP BARTOW, FL 33830

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Kenneth B. Fitzgerald* KENNETH B. FITZGERALD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/99

941-679-8165

Date

Daytime Phone #

CR2E034 (1/1/98)