

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S00813

(3)

1. Corporation Name

CENTRAL FLORIDA RESOURCES, INC.

Principal Place of Business

108 BUCKEYE LOOP ROAD
WINTER HAVEN FL 33881-9703

Mailing Address

108 BUCKEYE LOOP ROAD
WINTER HAVEN FL 33881-2703

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

09/11/1990

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3028372

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

9. Name and Address of Current Registered Agent

KNAPP, STEPHEN M.
5417 S. FLORIDA AVE.
LAKELAND FL

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 DP
NAME SPEER, ROBERT STEPHEN
STREET ADDRESS 281 GREEN FIELD ROAD
CITY-ST-ZIP WINTER HAVEN FL

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

500002279015-3
-08/27/97--0112--004
*****165.00 *****165.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ 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

9/11/1997 911-209-9372

CR2E034 (9/96)

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CENTRAL FLORIDA RESOURCES, INC.

CORPORATE OFFICE 1-800-741-4426 MEMBERS OF BETTER BUSINESS
SERVICE DEPARTMENT 1-800-854-7122 BUREAU * CHAMBER OF COMERCE

DIVISION OFFICE

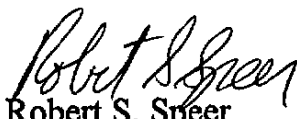
108 BUCKEYE LOOP ROAD * WINTER HAVEN, FL 33881
PHONE 813-299-9373

August 21, 1997

To Whom It May Concern,

These applications and checks were mailed in April. For some unknown reason they were returned to our companies. We have never had a problem with paying these on time in the past. I do not know why these were not filed with the state at the end of April. I am returning these to you to be filed at this time. Please give our companies, S.C.C.S. and Central Florida Resources, consideration in this matter.

Thank You for your attention to this matter,



Robert S. Speer

Central Florida Resources ref.S00813

S.C.C.S. Inc. ref.V46875