

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S43391** (9)

1. Corporation Name
O'LAKE, INC.



Principal Place of Business
**PO BOX 398
OAKLAND FL 34760**

Mailing Address
**PO BOX 398
OAKLAND FL 34760**

3. Date Incorporated or Qualified
04/05/1991

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

25 Zip Country

30 Zip Country

4. FEI Number
59-3063064

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

10. Name and Address of New Registered Agent

**HARTSFIELD, WILLIAM N
120 E OAKLAND AVE
OAKLAND FL 34760**

81 Name
Hartsfield, William N.

82 Street Address (P.O. Box Number is Not Acceptable)
410 E. Henschen Ave.

83

84 City **Oakland** FL 85 Zip Code **34760**

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 fee, if applicable)

(Date) _____
(Date Registered Agent signature required on first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	HARTSFIELD, WILLIAM N	120 OAKLAND AVE	OAKLAND FL 34760	☐
SD	HARTSFIELD, SYLVIA E	120 OAKLAND AVE	OAKLAND FL 34760	☐
VD	HARTSFIELD, CHRIS D	TUBB STREET	OAKLAND FL 34760	☐
TD	HARTSFIELD, JUDITH L	TUBB STREET	OAKLAND FL 34760	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ Change ☐ Addition
PD	Hartsfield, William N.	410 E. Henschen Ave.	Oakland, FL. 34760	☒
SD	Hartsfield, Sylvia E.	410 E. Henschen Ave.	Oakland, FL. 34760	☒
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: _____
(Signature and typed or printed name of signing officer or director)

4/29/96

654-1300

CR2E034 (12/95)