

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V34688 (4)

1. Corporation Name

DESERET RANCHES OF FLORIDA, INC.



Principal Place of Business

13754 DESERET LANE
ST CLOUD FL 34773

Mailing Address

13754 DESERET LANE
ST CLOUD FL 34773

3. Date Incorporated or Qualified

05/08/1992

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

25

29

30

4. FEI Number

65-0370859

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

10. Name and Address of New Registered Agent

GENHO, PAUL C
13754 DESERET LANE
ST. CLOUD FL 34773

81 Name

JAMES B. PAYNE

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

13754 DESERET LANE

83

84 City

ST. CLOUD

FL

85 Zip Code
34773

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

James B. Payne
Signature typed or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE
NAME GENHO, PAUL C
STREET ADDRESS 13754 DESERET LANE
CITY-ST-ZIP ST CLOUD FL 34773

TITLE V ☒ DELETE
NAME SPENCER, GEORGE S
STREET ADDRESS 13754 DESERET LANE
CITY-ST-ZIP ST CLOUD FL 34773

TITLE ST ☒ DELETE
NAME COOK, KENT L
STREET ADDRESS 13754 DESERET LANE
CITY-ST-ZIP ST CLOUD FL 34773

TITLE AS ☐ DELETE
NAME WHIPPLE, CHARLES P
STREET ADDRESS 139 E. SOUTH TEMPLE STE. 110
CITY-ST-ZIP SALT LAKE CITY UT 84111

TITLE D ☐ DELETE
NAME LAMOREAUX, ROBERT
STREET ADDRESS 139 E. SOUTH TEMPLE STE. 110
CITY-ST-ZIP SALT LAKE CITY UT 84111

TITLE D ☐ DELETE
NAME WILLIAMS, GREGORY L
STREET ADDRESS 712 S. OREGON AVE.
CITY-ST-ZIP TAMPA FL 33060

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE V ☒ Change ☐ Addition
2.2 NAME JAMES B. PAYNE
2.3 STREET ADDRESS 13754 DESERET LANE
2.4 CITY-ST-ZIP ST. CLOUD, FL

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 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

Kent L. Cook *Treasurer*

4/24/96

Date

(407) 892-3672

Telephone #

CR2E034 (12/95)