

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

0021454

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90097 024 ***150.00

DOCUMENT # **V64949**

1. Corporation Name

NORTH FORK RANCH, INC.

Principal Place of Business

4375 LAZY ACRES RD
MIDDLEBURG FL 32068

Mailing Address

4375 LAZY ACRES RD
MIDDLEBURG FL 32068

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/18/1992

4. FEI Number

59-3163713

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 Suite, Apt. #, etc.

23 City & State

24 Zip Country 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country 29 30

9. Name and Address of Current Registered Agent

**TOWERS, ELIZABETH
4375 LAZY ACRES ROAD
MIDDLEBURG FL 32068**

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 PD ☐ DELETE
NAME **TOWERS, ELIZABETH F**
STREET ADDRESS **4375 LAZY ACRES RD**
CITY-ST-ZIP **MIDDLEBURG FL**

TITLE D ☐ DELETE
NAME **TOWERS, WILLIAM B**
STREET ADDRESS **8351 WESTPORT RD.**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE D ☐ DELETE
NAME **TOWERS, JOHN B**
STREET ADDRESS **8351 WESTPORT RD.**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE STD ☐ DELETE
NAME **MORRISSEY, AGNES TOWERS**
STREET ADDRESS **2118 THRASHER LANE**
CITY-ST-ZIP **FERNANDINA BEACH FL**

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

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **586 Ortega Island Drive N.**
2.4 CITY-ST-ZIP **JACKSONVILLE, FL 32210**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **310 Ponte Vedra Blvd.**
3.4 CITY-ST-ZIP **Ponte Vedra Beach, FL 32082**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **4913 Suarez Bluff Rd.**
4.4 CITY-ST-ZIP **Fernandina Beach, FL 32034**

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:

Elizabeth Towers

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELIZABETH F TOWERS

29 April 1999

Date

904-282-0194

Daytime Phone #

CR2E034 (1/98)