

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

**FILED**  
**Jan 27, 1999 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1999



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

01-27-1999 90014 010 \*\*\*\*158.75

DOCUMENT # 375608

1. Corporation Name  
**OAK KNOLL RANCH, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 2513 MT. LK. CUT OFF RD. LAKE WALES FL 33853  
 Mailing Address: 2513 MT. LK. CUT OFF RD. LAKE WALES FL 33853

3. Date Incorporated or Qualified: **01/14/1971**

4. FEI Number: **59-1312221** Applied For:  Not Applicable:

5. Certificate of Status Desired:  **\$8.75** Additional Fee Required

6. Election Campaign Financing:  **\$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  
 2a. Mailing Address: 26  
 Suite, Apt. #, etc.: 22  
 City & State: 23  
 Zip: 24 Country: 25  
 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent  
**ADKINSON, WILLIAM M.**  
**MT LAKE CUT OFF RD.**  
**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|                |                     |                                 |
|----------------|---------------------|---------------------------------|
| TITLE          | VD                  | <input type="checkbox"/> DELETE |
| NAME           | HERNDON, HORACE F   |                                 |
| STREET ADDRESS | HIGHLAND PARK DRIVE |                                 |
| CITY-ST-ZIP    | LAKE WALES FL       |                                 |
| TITLE          | PD                  | <input type="checkbox"/> DELETE |
| NAME           | ADKINSON, WILLIAM M |                                 |
| STREET ADDRESS | MT. LAKE CUT OFF RD |                                 |
| CITY-ST-ZIP    | LAKE WALES FL       |                                 |
| TITLE          | ST                  | <input type="checkbox"/> DELETE |
| NAME           | ADKINSON, ANN H.    |                                 |
| STREET ADDRESS | MT LAKE CUT OFF RD. |                                 |
| CITY-ST-ZIP    | LAKE WALES FL       |                                 |
| TITLE          | D                   | <input type="checkbox"/> DELETE |
| NAME           | ADKINSON, ANN H.    |                                 |
| STREET ADDRESS | MT. LAKE CUT OFF RD |                                 |
| CITY-ST-ZIP    | LAKE WALES FL       |                                 |
| TITLE          |                     | <input type="checkbox"/> DELETE |
| NAME           |                     |                                 |
| STREET ADDRESS |                     |                                 |
| CITY-ST-ZIP    |                     |                                 |
| TITLE          |                     | <input type="checkbox"/> DELETE |
| NAME           |                     |                                 |
| STREET ADDRESS |                     |                                 |
| CITY-ST-ZIP    |                     |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |   |
| 3.3 STREET ADDRESS |   |
| 3.4 CITY-ST-ZIP    |   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |   |
| 4.3 STREET ADDRESS |   |
| 4.4 CITY-ST-ZIP    |   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |   |
| 5.3 STREET ADDRESS |   |
| 5.4 CITY-ST-ZIP    |   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> 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: \_\_\_\_\_ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-99

Date Daytime Phone #

CR2E034 (11/98)