FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 12, 2000 8:00 am Secretary of State DOCUMENT # 325932 01-12-2000 90087 006 ***150.00 BLACKWATER RANCH, INC. Mailing Address Principal Place of Business 38900 LAKE NORRIS RD. 38900 LAKE NORRIS RD. UUUU1545 EUSTIS FL 32736-7914 EUSTIS FL 32736 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1199520 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ELLIS, JERRY E Street Address (P.O. Box Number is Not Acceptable) 38900 LAKE NORRIS RD. **EUSTIS FL 32736** Zip Code City ergity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This co gible to satisfy its Intangible 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so... Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/99) PD Change ☐ Addition TITLE TITLE ☐ Delete ELLIS, JERRY E NAME NAME STREET ADDRESS STREET ADDRESS 38900 LAKE NORRIS RD. CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32736 Change ☐ Addition ☐ Delete TITLE TITLE ELLIS,LUCY I NAME NAME STREET ADDRESS 38900 LAKE NORRIS RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP J EUSTIS FL 32736 ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 15 1 16 15 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change - [7] 'Addition' TITLE . TITLE 🗆 Delete NAME : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PRINTED NAME & SIGNING OFFICER OR DIRECTOR

1-4-2000

352-589-2379

Daytime Phone #