

FILE NOW: FILING FEE IS \$61.25

FILED  
Mar 27 1998 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **790482** (4)

1. Corporation Name

**FLORIDA BRAHMAN ASSOCIATION, INC.**



|                                                                                                                                  |                                                                      |
|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| Principal Place of Business<br><b>FLORIDA CATTLEMEN'S ASSOCIATION BUILDING<br/>1818 N. BERMUDA AVENUE<br/>KISSIMMEE FL 34741</b> | Mailing Address<br><b>18818 DORMAN RD<br/>LITHIA FL 33547<br/>US</b> |
|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|

|                                                                                                     |                                                                                          |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|

|                                                                                                                                                                            |                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>12/28/1944</b>                                                                                                                     |                                                        |
| 4. FEI Number<br><b>59-6151508</b>                                                                                                                                         | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                  | <b>\$8.75 Additional Fee Required</b>                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                                         | <b>\$5.00 May Be Added to Fees</b>                     |
| 7. Is this nonprofit corporation a homeowners association?<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                          |                                                        |
| 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                                        |

|                                                                                                                    |  |
|--------------------------------------------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent<br><b>GERRY STACK, II<br/>18818 DORMAN RD.<br/>LITHIA FL 33547</b> |  |
|--------------------------------------------------------------------------------------------------------------------|--|

|                                                       |           |
|-------------------------------------------------------|-----------|
| 10. Name and Address of New Registered Agent          |           |
| 81 Name                                               |           |
| 82 Street Address (P.O. Box Number is Not Acceptable) |           |
| 83                                                    |           |
| 84 City                                               | <b>FL</b> |
| 85 Zip Code                                           |           |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                           |
|----------------------------|-------------------------------------------|
| TITLE                      | <b>PD</b> <input type="checkbox"/> DELETE |
| NAME                       | <b>GERRY STACK, II</b>                    |
| STREET ADDRESS             | <b>18818 DORMAN RD.</b>                   |
| CITY-ST-ZIP                | <b>LITHIA FL</b>                          |
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE  |
| NAME                       | <b>WILLIAMS, DANNY</b>                    |
| STREET ADDRESS             | <b>147 SW 19-C</b>                        |
| CITY-ST-ZIP                | <b>ARCHER FL</b>                          |
| TITLE                      | <b>ST</b> <input type="checkbox"/> DELETE |
| NAME                       | <b>STCK, MARGE</b>                        |
| STREET ADDRESS             | <b>18818 DORMAN RD</b>                    |
| CITY-ST-ZIP                | <b>LITHIA FL</b>                          |
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE  |
| NAME                       | <b>SHACKELFORD, MARCUS</b>                |
| STREET ADDRESS             | <b>P.O. BOX 935 N/A</b>                   |
| CITY-ST-ZIP                | <b>WAUCHULA FL</b>                        |
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE  |
| NAME                       | <b>BARTHLE, LARRY</b>                     |
| STREET ADDRESS             | <b>6099 BELLAMY BROS. BLVD</b>            |
| CITY-ST-ZIP                | <b>DADE CITY FL</b>                       |
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE  |
| NAME                       | <b>WALLACE, DEE</b>                       |
| STREET ADDRESS             | <b>400 JFK MEMORIAL BLVD</b>              |
| CITY-ST-ZIP                | <b>W PALM BEACH FL</b>                    |

| 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME                                              | <b>VD Ed DILLARD</b>                                                         |
| 2.3 STREET ADDRESS                                    | <b>15995 BELLAMY BROS. BLVD.</b>                                             |
| 2.4 CITY-ST-ZIP                                       | <b>DADE City, FL. 33525</b>                                                  |
| 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)(l), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, upon an attachment with an address.

SIGNATURE *Gerry Stack II*

CR2E037 (10/97)