FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State P95000038230 DOCUMENT # 1. Entity Name 02-19-2002 90088 018 ***150.00 BALLESTER'S DOUBLE H RANCH, INC. Principal Place of Business Mailing Address POST OFFICE BOX 1686 5430 COUNTY ROAD 634. SOUTH BUSHNELL FL 33513 **BUSHNELL FL 33513** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3320325 Not Applicable Zip v Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BALLESTER, HENRY J Street Address (P.O. Box Number is Not Acceptable) 5430 COUNTY ROAD 634, SOUTH **BUSHNELL FL 33513** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BALLESTER, HENRY J NAME STREET ADDRESS 5430 COUNTY ROAD 634 STREET ADDRESS CITY-ST-ZIP **BUSHNELL FL 33513** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME BALLESTER, HOLLY LEE NAME STREET ADDRESS STREET ADDRESS 5430 COUNTY ROAD 634 CITY-ST-ZIP CITY-ST-ZIP **BUSHNELL FL 33513** Pard #6435 02-01-02 150. ☐ Delete TITLE ☐ Change Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE 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

SIGNATURE:

changed, or on an attachment with an addres

02-01-02 352-568-2557

CR2E034 (9/01)