

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90073 038 ***150.00

UBR0031

DOCUMENT # V34688

1. Entity Name

DESERET RANCHES OF FLORIDA, INC.

Principal Place of Business

Mailing Address

**13754 DESERET LANE
 ST CLOUD FL 34773**

**13754 DESERET LANE
 ST CLOUD FL 34773**

A0033613



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0370859

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**JAMES B PAYNE
 13754 DESERET LANE
 13754 DESERET LANE
 ST CLOUD FL 34773**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **ST RUECKERT, THOMAS G**
 STREET ADDRESS **139 E SOUTH TEMPLE**
 CITY-ST-ZIP **ST CLOUD FL**

TITLE Change Addition
 NAME **139 E SOUTH TEMPLE STE. 110**
 STREET ADDRESS **SALT LAKE CITY, UT 84111**
 CITY-ST-ZIP

TITLE Delete
 NAME **AS COOK, KENT L**
 STREET ADDRESS **13754 DESERT LANE**
 CITY-ST-ZIP **ST CLOUD FL**

TITLE Change Addition
 NAME **13754 DESERET LANE**
 STREET ADDRESS **ST CLOUD, FL 34773**
 CITY-ST-ZIP

TITLE Delete
 NAME **D CREET, JOHN W**
 STREET ADDRESS **139 EAST SOUTH TEMPLE**
 CITY-ST-ZIP **SALT LAKE CITY UT**

TITLE Change Addition
 NAME **CREER**
 STREET ADDRESS **139 E SOUTH TEMPLE STE. 110**
 CITY-ST-ZIP **SALT LAKE CITY, UT 84111**

TITLE Delete
 NAME **D LAMOREAUX, ROBERT**
 STREET ADDRESS **139 E. SOUTH TEMPLE STE. 110**
 CITY-ST-ZIP **SALT LAKE CITY UT 84111**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **P SQUIRES, FERREN K**
 STREET ADDRESS **13754 DESERET LANE**
 CITY-ST-ZIP **SAINT CLOUD FL 34773**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 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:

Kent Cook

Kent COOK

3/16/01

407-892-3672

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)