

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90186 008 ***150.00

DOCUMENT # 142550

1. Corporation Name
OFF THE RANCH, INC.



Principal Place of Business

1209 EDGEWATER DRIVE
ORLANDO FL 32804

Mailing Address

1209 EDGEWATER DRIVE
ORLANDO FL 32804

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

~~11/12/1949~~ 4/1/98

4. FEI Number

~~59-3495783~~ 59-3519025

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$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 1870 ALOMA AVE

2a. Mailing Address

26 1870 ALOMA AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 280

27 280

City & State

City & State

23 WINTER PARK FL

28 WINTER PARK FL

Zip Country

Zip Country

24 32789

29 32789

9. Name and Address of Current Registered Agent

MCCALL, KENNETH E.JR.
1212 COUNTRY CLUB DRIVE
ORLANDO FL 32804

10. Name and Address of New Registered Agent

81 Name McCALL, RANDALL E.

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

1870 ALOMA AVE.

83 SUITE 280

84 City WINTER PARK FL

85 Zip Code 32789

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 RANDALL E. McCall S/T

FEB 8 1999

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME MCCALL, KENNETH GARY
STREET ADDRESS 3103 ARDSLEY DR
CITY-ST-ZIP ORLANDO, FL 00000

☒ DELETE

TITLE PD
NAME MCCALL, KENNETH E. JR.
STREET ADDRESS 1212 COUNTRY CLUB DR
CITY-ST-ZIP ORLANDO, FL 00000

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P
McCALL, RONALD W.

1.2 NAME

1870 ALOMA AVE

1.3 STREET ADDRESS

WINTER PARK, FL 32789

1.4 CITY-ST-ZIP

2.1 TITLE

V
McCALL, HOLLY J.

2.2 NAME

1870 ALOMA AVE.

2.3 STREET ADDRESS

WINTER PARK, FL 32789

2.4 CITY-ST-ZIP

3.1 TITLE

S/T
McCALL, RANDALL E.

3.2 NAME

1870 ALOMA AVE.

3.3 STREET ADDRESS

WINTER PARK, FL 32789

3.4 CITY-ST-ZIP

4.1 TITLE

D
McCALL, HOLLY O

4.2 NAME

1870 ALOMA AVE

4.3 STREET ADDRESS

WINTER PARK FL 32789

4.4 CITY-ST-ZIP

5.1 TITLE

D
McCALL, BEVELLY J.

5.2 NAME

1870 ALOMA AVE

5.3 STREET ADDRESS

WINTER PARK FL 32789

5.4 CITY-ST-ZIP

6.1 TITLE

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: RANDALL E. McCall 2-8-99 407-539-3903

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0065554