

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 17, 2002 8:00 am**  
**Secretary of State**

02-17-2002 90101 011 \*\*\*150.00

0559760 AV

**DOCUMENT # 142550**

1. Entity Name

**OFF THE RANCH, INC.**

Principal Place of Business

**CIRTUS BANK BLDG  
 12200 WEST COLONIAL DRIVE STE 2001  
 WINTER GARDEN FL 34787**

Mailing Address

**CIRTUS BANK BLDG  
 12200 WEST COLONIAL DRIVE STE 2001  
 WINTER GARDEN FL 34787**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**59-3519025**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**MCCALL, RANDALL E  
 CITRUS BANK BLDG  
 12200 WEST COLONIAL DRIVE STE 3001  
 WINTER GARDEN FL 34787**

7. Name and Address of New Registered Agent

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, 2002 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: **P** ☐ Delete  
 NAME: **MCCALL, RONALD W**  
 STREET ADDRESS: **1870 ALOMA AVE**  
 CITY-ST-ZIP: **WINTER PARK FL 32789**

TITLE: ☒ Change ☐ Addition  
 NAME: **12200 WEST COLONIAL DRIVE STE 3001**  
 STREET ADDRESS: **~~12200 WEST COLONIAL DRIVE STE 3001~~**  
 CITY-ST-ZIP: **WINTER GARDEN FL 34787**

TITLE: **V** ☐ Delete  
 NAME: **MCCALL, HOLLY J**  
 STREET ADDRESS: **1870 ALOMA AVE**  
 CITY-ST-ZIP: **WINTER PARK FL 32789**

TITLE: ☒ Change ☐ Addition  
 NAME: **12200 WEST COLONIAL DRIVE STE 3001**  
 STREET ADDRESS: **WINTER GARDEN FL 34787**

TITLE: **ST** ☐ Delete  
 NAME: **MCCALL, RANDALL E**  
 STREET ADDRESS: **1870 ALOMA AVE**  
 CITY-ST-ZIP: **WINTER PARK FL 32789**

TITLE: ☒ Change ☐ Addition  
 NAME: **12200 WEST COLONIAL DRIVE STE 3001**  
 STREET ADDRESS: **WINTER GARDEN FL 34787**

TITLE: **D** ☐ Delete  
 NAME: **MCCALL, HOLLIS O**  
 STREET ADDRESS: **1870 ALOMA AVE**  
 CITY-ST-ZIP: **WINTER PARK FL 32789**

TITLE: ☒ Change ☐ Addition  
 NAME: **12200 WEST COLONIAL DRIVE STE 3001**  
 STREET ADDRESS: **WINTER GARDEN FL 34787**

TITLE: **D** ☐ Delete  
 NAME: **MCCALL, BEVERLY J**  
 STREET ADDRESS: **1870 ALOMA AVE**  
 CITY-ST-ZIP: **WINTER PARK FL 32789**

TITLE: ☒ Change ☐ Addition  
 NAME: **12200 WEST COLONIAL DRIVE STE 3001**  
 STREET ADDRESS: **WINTER GARDEN FL 34787**

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: *Ronald W. McCall*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*1/30/02*  
 Date

*407-654-4589*  
 Daytime Phone #

CR2E034 (9/01)