FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State DOCUMENT # 232721 1. Entity Name 01-23-2002 90090 030 ***150.00 FLYING T RANCH, INC. Principal Place of Business Mailing Address 2501 COUNTY RD 1103 2501 COUNTY RD 1103 ATHENS TX 75751-8108 ATHENS TX 75751-8108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-6068429 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition NAME COATS, JAMES T. III NAME STREET ADDRESS 3550 S BROCKSMITH RD STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL CITY-ST-ZIP TITLE DP ☐ Delete TITLE Change ☐ Addition NAME COATS JR.TURNER NAME STREET ADDRESS 3550 S BROCKSMITH RD STREET ADDRESS CITY-ST-7IP FORT PIERCE FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition SD TITLE NAME COATS, ARLEEN 3550 S BROCKSMITH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL Delete . -TITLE ☐ Change ☐ Addition COATS, WILSON LEE NAME NAME STREET ADDRESS 3550 S BROCKSMITH RD STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL. CITY-ST-ZIP TITLE ☐ Delete TITLE ח ☐ Change ☐ Addition NAME COATS, KATHY NAME STREET ADDRESS 3550 S BROCKSMITH RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. PIERCE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.