

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
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90191 036 ***150.00

DOCUMENT # 233941

1. Corporation Name

BARTHE BROTHERS RANCH, INC.

Principal Place of Business

26801 BAYHEAD RD.
DADE CITY FL 33523
US

Mailing Address

P O BOX 6
SAN ANTONIO FL 33576
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1960

4. FEI Number

59-0921397

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 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 P.O. Box 6
Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

SCHRADER, JEROME G.
301 E. MERIDIAN
DADE CITY FL 33525

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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 PD ☐ DELETE

NAME BARTHE, RANDOLPH
STREET ADDRESS 26345 BAYHEAD RD.
CITY-ST-ZIP DADE CITY FL

TITLE DV ☐ DELETE

NAME BARTHE, STEPHEN
STREET ADDRESS 2680 DELIVERANCE ST.
CITY-ST-ZIP COLORADO SPRINGS CO

TITLE DV ☐ DELETE

NAME BARTHE, LAWRENCE
STREET ADDRESS 17231 BELLAMY BROS. BLVD.
CITY-ST-ZIP DADE CITY FL

TITLE DV ☐ DELETE

NAME PAIGE, KATHLEEN
STREET ADDRESS RT 1, BOX 101 N
CITY-ST-ZIP CLEWISTON FL

TITLE DV ☐ DELETE

NAME BARTHE, MARK F.
STREET ADDRESS 17899 BELLAMY BROS BLVD.
CITY-ST-ZIP DADE CITY FL

TITLE STD ☐ DELETE

NAME DILLARD, JEANETTE
STREET ADDRESS 15995 BELLAMY BROS BLVD.
CITY-ST-ZIP DADE CITY FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)