

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

FILED  
Jun 08, 1999 8:00 am  
Secretary of State

06-08-1999 90004 011 \*\*\*550.00

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| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                   |  |  |                                                                                     | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                        |  |
| <b>DOCUMENT # 234381</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 1. Corporation Name<br><b>G &amp; M CATTLE COMPANY</b>                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| Principal Place of Business<br>377 N.W. 14TH STREET<br>C/O P.O.BOX 1389<br>OCALA FL 34478<br>US                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   | Mailing Address<br>377 N.W. 14TH STREET<br>C/O P.O.BOX 1389<br>OCALA FL 34478<br>US |                                                                                                                                                 |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 2a. Mailing Address                                                               |                                                                                     | 3. Date Incorporated or Qualified                                                                                                               |  |
| 21                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 26                                                                                |                                                                                     | 03/14/1960                                                                                                                                      |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | Suite, Apt. #, etc.                                                               |                                                                                     | 4. FEI Number                                                                                                                                   |  |
| 22                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 27                                                                                |                                                                                     | 59-6064973                                                                                                                                      |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | City & State                                                                      |                                                                                     | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                        |  |
| 23                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 28                                                                                |                                                                                     | 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees                                                             |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | Zip                                                                               |                                                                                     | 7. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 24                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 29                                                                                |                                                                                     | 8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | Country                                                                           |                                                                                     | 9. Name and Address of Current Registered Agent                                                                                                 |  |
| 25                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 30                                                                                |                                                                                     | MOXOM, HENRY J G<br>377 NW 14TH ST<br>P O BOX 1389<br>OCALA FL 32670                                                                            |  |
| 10. Name and Address of New Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 81 Name                                                                           |                                                                                     |                                                                                                                                                 |  |
| 82 Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                          |  | 83                                                                                |                                                                                     |                                                                                                                                                 |  |
| 84 City                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 85 Zip Code                                                                       |                                                                                     |                                                                                                                                                 |  |
| FL                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 5/4/94                                                                            |                                                                                     |                                                                                                                                                 |  |
| 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 <i>Henry J. G. Moxom, President</i> DATE 5/4/94                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)                                                                                                                                                                                                                                                                                                                     |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 1.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 1.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 1.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 2.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 2.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 2.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 3.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 3.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 3.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 4.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 4.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 4.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 5.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 5.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 5.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   |                                                                                     |                                                                                                                                                 |  |
| 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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: *Henry J. G. Moxom, President* HENRY J. G. MOXOM 5/4/94 352/732-0167

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)