2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

Jan 21, 2003 8:00 am **Secretary of State** 275559 DOCUMENT # 01-21-2003 90561 023 ***150.00 1. Entity Name RAMAPO RANCH, INC. Principal Place of Business Mailing Address ~~~~,0 % SCHMIDT & CO., C.P.A.,S % SCHMIDT & CO., C.P.A.,S 399 N.W. 2ND AVE 399 N.W. 2ND AVE **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1026175 Not Applicable Zip Zip Country 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 DICKENSON, DAVID B. Street Address (P.O. Box Number is Not Acceptable) 980 N. FEDERAL HWY. **BOCA RATON FL 33432** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change CONNELL, DOROTHY NAME NAME 429 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS CITY-ST-7/P **BOCA RATON FL** CITY-ST-7/P TITLE ST ☐ Delete TITLE Change ☐ Addition DICKENSON, DAVID NAME NAME 980 N FEDERAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **BOCA RATON FL** CITY-ST-ZIP TITLE - Delete - -TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED