2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 302407 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name PEARCE RANCH, INC. 04-03-2000 90163 008 ***158.75 Mailing Address Principal Place of Business 1114 S.W. 15TH ST. 1114 S.W. 15TH ST. OKEECHOBEE FLA 34974-4958 OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1141791 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEARCE, MARIAN D Street Address (P.O. Box Number is Not Acceptable) 1114 SW 15TH ST **OKEECHOBEE FL 34974** 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD Change Addition TITLE TITLE ☐ Delete PEARCE, MARIAN D. NAME STREET ADDRESS 1114 SW 15TH ST STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 00000 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE PEARCE, KEITH G. NAME 1114 SW 15TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OKEECHOBEE FL 34974** CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE PHARES, NANCY P. NAME 3658 ELEVEN MILE RD. STREET ADDRESS STREET ADDRESS FT. PIERCE FL 34945 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS 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: MANAGE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dat

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