2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

316922 DOCUMENT

1. Entity Name

TAUCHEN'S TRIANGLE T RANCH, INC.



FILED Jan 13, 2003 8:00 am Secretary of State 01-13-2003 90049 011 ***150.00

		CO WILLS		
of Business RD 17 SO 870	Mailing Address P O BOX 3936 SEBRING FL US			
ace of Business	3. Mailing Address	·		<u> </u>
ŧ, etc.	Suite, Apt. #, etc.		CHECK HERE IF MAKING	CHANGES
	City & State		4. FEI Number 59-1165424	Applied For Not Applicab
Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
6 Name and Address of Current	t Registered Agent	<u> </u>	7. Name and Address of New Registered	Agent
		Name		
Donald e II NTY RD 17 SO.		Street Addres	s (P.O. Box Number is Not Acceptable)	
FL 33870				
•		City		
named entity submits this statement fons of registered agent.	for the purpose of changing its	s registered office or regis	tered agent, or both, in the State of Florida. I am	familiar with, and accep
Signature, typed or printed name of registered ager	nt and title if applicable. (NO	TE: Registered Agent signature requ	ired when reinstating) DATE	
LE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department	of State		9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
		11.	ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTORS IN 11
PD TAUCHEN, DONALD E 9110 C R 17 SOUTH	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addit
STD TAUCHEN, JOHN ROBERT 415 MAC LANE	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Additi
VPD = BAILEY, CONSTANCE 9120 C R 17 SOUTH	☐ Delete —	NAME STREET ADDRESS CITY-ST-2IP		☐ Change ☐ Additi
SEDIMA LE 60076	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addit
	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addit
	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addit
	Country 6. Name and Address of Curren DONALD E II NTY RD 17 SO. L 33870 Care of entity submits this statement to cons of registered agent. Signature, typed or printed name of registered agent. Signature, typed or printed name of registered agent. OFFICERS ANI PD TAUCHEN, DONALD E 9110 C R 17 SOUTH SEBRING FL 33876 STD TAUCHEN, JOHN ROBERT 415 MAC LANE SEBRING FL 33872 VPD BAILEY, CONSTANCE 9120 C R 17 SOUTH SEBRING FL 33876	RD 17 SO RTO RTO RTO RTO RTO RTO RTO R	P O BOX 3396 SEBRING FL US ace of Business 3. Mailing Address 4. etc. City & State Country 2/p Country 3. Mailing Address 4. etc. City & State Country 5. Name and Address of Current Registered Agent Name DONALD E II NTY RD 17 SO. FL 33870 City named entity submits this statement for the purpose of changing its registered office or registors of registered agent. (NOTE: Registered Agent signature registered	P O BOX 3366 SERRING FL US 3. Mailing Address 4. FEI Number 59-1165424 Country 2/p Country 5. Certificate of Status Desired Country 2/p Country 5. Certificate of Status Desired DONALD E II TITY RD 17 SO. 12 33870 City FL named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am one of registered agent is resulted agent are titled agent and titled agent are titled agent and titled agent agent and titled agent agent and titled agent agent agent and titled agent a

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.

SIGNATURE:

R TAUCHEN

Daytime Phone #