FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -1 AM 9:40

DOCUMENT # 354266 (9)

1. Corporation Name
ARIZONA-FLORIDA LAND & CATTLE COMPANY

Principal Place of Business
% AZL RESOURCES, INC.
SUITE 1100
CONCORD CA
US

Mailing Address
% AZL RESOURCES, INC.
SUITE 1100
CONCORD CA
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 2300 Clayton Rd., Ste. 1100	2a. Mailing Address: 26 2300 Clayton Rd., Ste. 1100
Suite, Apt #, etc 22	Suite, Apt #, etc 27
City & State 23 Concord, CA	City & State 28 Concord, CA
Zip 24 94520-2100 / Country 25 USA	Zip 29 94520-2100 / Country 30 USA

3. Date Incorporated or Qualified: 10/23/1969
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-1275154 — 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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	NAME	STREET ADDRESS	CITY ST ZIP
SD	WILKES, MCCLAVE	72 CUMMINGS POINT RD	STAMFORD CT
PTD	CRAIG, R. DEASY	2300 CLAYTON RD SUITE 1100	CONCORD CA
D	SUTTON, PETER A.	2300 CLAYTON RD SUITE 1100	CONCORD CA
AS	GROSS, ARTHUR L.	2300 CLAYTON RD SUITE 1100	CONCORD CA
AS	GAYDA, MICHAEL D.	2300 CLAYTON RD SUITE 1100	CONCORD CA
AS	THOMAS, RAYFORD S	2300 CLAYTON RD., STE. 1100	CONCORD CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY ST ZIP	
1	1.1	1.2	1.3	1.4	☐ Change ☐ Addition
2	2.1	2.2	2.3	2.4	☐ Change ☐ Addition
3	3.1	3.2	3.3	3.4	☐ Change ☐ Addition
4	4.1	4.2	4.3	4.4	☐ Change ☐ Addition
5	5.1	5.2	5.3	5.4	☐ Change ☐ Addition
6	6.1	6.2	6.3	6.4	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: [signature] Michael D. Gayda, Assistant Secretary 5/22/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
(510) 602-4000

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