FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

ANNUAL REPORT

1995

DOCUMENT # 407597 (4)

1. DON DEE RANCH, INC.

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5821 BEE RIDGE RD. STE 236
SARASOTA FL 34233

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SARASOTA FL 34233

3. Date Incorporated/Organized: 08/25/1972

3a. Date of Last Report: 08/15/1994

4. FEI Number: 59-1539210 — Applied For / Not Applicable

5. Certificate of Status (Check): $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. Does corporation have assets for corporate use under Chapter 607 Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

BROWN, GERALD M
RT 2, BOX 338
SARASOTA FL 34240

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 Section 607.0505 Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent of this corporation shall be as follows:

12. OFFICERS AND/OR DIRECTORS

P
BROWN, GERALD M
RT 2, BOX 338
SARASOTA FL

13. ADDITIONAL CHANGES TO OFFICERS AND/OR DIRECTORS

14. I hereby certify that the information supplied with this report, updated, corrected and/or deleted, is in compliance with Section 607.0505, the Florida Statutes. I further certify that the information provided on the annual report or supplemental annual report is true and correct and that the signature appearing below is made in the capacity of the President or Vice President or Treasurer or Secretary or Assistant Secretary of the corporation or the manager or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or an attachment with an address.

SIGNATURE: Gerald M. Brown — Gerald M. Brown — 05/05/95 — 813-322-1772

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0140081 CP