2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # 472145** 1. Entity Name LITTLE DUDE RANCH, INC. 01-19-2000 90307 037 ***158.75 Principal Place of Business Mailing Address **RAY FLOW** RAY FLOW 1350 N OCEAN BLVD 1350 N OCEAN BLVD 802114 PALM BCH FL 33480-3146 PALM BCH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1596244 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent-6.-Name and Address of Current Registered Agent BLACKWOOD, THOMAS B. Street Address (P.O. Box Number is Not Acceptable) 3046 S. CONGRESS AVENUE LAKE WORTH FL 33461 Zip Code FL 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Change Addition TITI E FLOW, RAY F NAME NAME STREET ADDRESS STREET ADDRESS 722 S LAKESIDE DR CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL 3 ☐ Change ☐ Addition ☐ Delete TITLE TITLE FLOW, KELLY NAME NAME STREET ADDRESS STREET ADDRESS 722 SO LAKESIDE DR CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE FLOW, MELANY NAME NAME STREET ADDRESS 722 SO LAKESIDE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL Addition TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME 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 trusted 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR