2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

NING OFFICER OR DIRECTOR

FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # 472145** 1. Entity Name LITTLE DUDE RANCH, INC. 01-23-2001 90037 005 ***158.75 Principal Place of Business Mailing Address RAY FLOW RAY FLOW 1350 N OCEAN BLVD 1350 N OCEAN BLVD 701796 PALM BCH FL 33480 PALM BCH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1596244 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLACKWOOD, THOMAS B. Street Address (P.O. Box Number is Not Acceptable) 3046 S. CONGRESS AVENUE LAKE WORTH FL 33461 City 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PS TITLE ☐ Delete Change ☐ Addition TITLE NAME FLOW, RAY F STREET ADDRESS 722 S LAKESIDE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL 3 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FLOW, KELLY NAME STREET ADDRESS 722 SO LAKESIDE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL TITLE ☐ Delete TITLE ☐ Addition Change NAME FLOW, MELANY NAME STREET ADDRESS STREET ADDRESS 722 SO LAKESIDE DR CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL ☐ Delete TITLE TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 accordate 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 occur 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.