2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

GNATURE AND TYPED OR PAIN

Feb 03, 2001 8:00 am **DOCUMENT # 476424 Secretary of State** 1. Entity Name J & B RANCH CORP. 02-03-2001 90048 023 ***150.00 Principal Place of Business Mailing Address 6489 SE LAKE CIRCLE DRIVE 6489 SE LAKE CIRCLE DRIVE STUART FL 34997-6333 STUART FL 34997-6333 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1590949 City & State Applied For_ 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 JAMES, JACK JR. Street Address (P.O. Box Number is Not Acceptable) 8511 S.W. 17TH AVENUE STUART FL 34997 Zip Code City 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE STD Delete TITLE ☐ Change NAME NAME HALL, BETTY MAE STREET ADDRESS STREET ADDRESS 547 SHAW ROAD CITY-ST-ZIP CITY-ST-7IP ZOLFO SPRINGS FL 33890 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME JAMES, JACK A JR STREET, ADDRESS STREET ADDRESS 8511-SW-17 AVE. CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITI F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of trustee 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.

DIRECTOR

1-24-01