2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 29, 2000 8:00 am Secretary of State **DOCUMENT # 491403** WALDRON CATTLE CORP. 02-29-2000 90194 035 ***150.00 Principal Place of Business Mailing Address TITON RD. LOFTON RD. 16310 NW 96TH ST. 16310 NW 96TH ST. OKEECHOBEE FL 34972-9625 TTCHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1632469 Not Applicable Country Zip Country Zip \$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 Name WALDRON, CURTIS J. Street Address (P.O. Box Number is Not Acceptable) LOFTON RD. OKEECHOBEE FL Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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. Addition ☐ Delete TITLE Change WALDRON, CURTIS J. NAME LOFTON RD. STREET ADDRESS ST-ZIP CITY-ST-ZIP OKEECHOBEE FL ☐ Defete Change Addition WALDRON, MARJORIE M. LOFTON RD. STREET ADDRESS ST - ZIP CITY-ST-ZIP OKEECHOBEE FL Change Addition Delete TITLE WALDRON, MARJORIE M. ···· MODELEG LOFTON RD. STREET ADDRESS ST ZIP CITY-ST-ZIP OKEECHOBEE FL Delete TITLE Change ☐ Addition NAME STREET ADDRESS ADDOCCO CITY-ST-ZIP STEZIP Addition ☐ Change ☐ Delete TITLE NAME

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 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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

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TITLE NAME

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in on Wallow 2/16/2000

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Addition