2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 550949 Feb 28, 2000 8:00 am 1. Entity Name Secretary of State LOOP RANCHES, INC. 02-28-2000 90190 005 ***150.00 Mailing Address Principal Place of Business PO BOX 510206 8393 NW 110TH ST PUNTA GORDA FL 33951-0206 REDDICK FL 32686 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1775520 Not Applicable 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 SLACK, JAMES D Street Address (P.O. Box Number is Not Acceptable) 8393 NW 110TH STREET 28100 N. JONES LP. RD. REDDICK FL 32686 Zip Code 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. DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTD TITLE ☐ Change ☐ Addition ☐ Delete TITLE SLACK, JAMES D. NAME NAME STREET ADDRESS STREET ADDRESS 8393 NW 110TH ST CITY-ST-ZIP CITY-ST-ZIP REDDICK FL 32686 ☐ Addition Change TITLE ☐ Delete DEES, SHIRLEY L. NAME NAME STREET ADDRESS 1110 CORAL RIDGE DR. STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP **PUNTA GORDA FL** ☐ Change ☐ Addition ☐ Delete — --TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/20/00

94/639-7476

Daytime Phone #