.2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 09, 2000 8:00 am Secretary of State **DOCUMENT # 552468** 02-09-2000 90174 001 *1,500.00 GRAVES BROTHERS RANCH, INC. Principal Place of Business Mailing Address 8465 OLD DIXIE HWY PO BOX 277 WABASSO FL 32970 WABASSO FL 32970 5653 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-1793326 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 GRAVES, RICHARD JR Street Address (P.O. Box Number is Not Acceptable) 8465 OLD DIXIE HWY WABASSO FL 32970 Zip Code City 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change ☐ Addition EOCK, CIMBI TITLE TITLE GRAVES, J.R. NAME NAME STREET ADDRESS STREET ADDRESS 1915 34TH AVE CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL DST ☐ Change Addition TITLE ☐ Defete TITLE BASS, ELIZABETH C NAME NAME STREET ADDRESS 6275 N MIRROR LAKE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL ☐ Delete X Change ■ Addition TITLE GRAVES, RICHARD J JR GRAVES, RICHARD J. JR STREET ADDRESS 8465 OLD DIXIE HWY STREET ADDRESS 8465 OLD DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP WABASSO FL WABASSO, FL 32970 VAS ☐ Change ☐ Addition TITLE ☐ Delete TITLE RANSON, CHARLES T. NAME NAME STREET ADDRESS STREET ADDRESS 3500 MARSHA LANE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL PD X Addition ☐ Delete TITLE ☐ Change TITLE NAMÉ BASS, JEFF E NAME STREET ADDRESS STREET ADDRESS 8465 OLD DIXTE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP WABASSO, FL 32970 TITLE TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

with an address, with all other like empowered. CHARLES T. RANSON EXECUTIVE VICE PRESIDENT FEBRUARY 4,2000 561-589-4356 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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 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