2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2001 8:00 am Secretary of State **DOCUMENT # 552468** 1. Entity Name GRAVES BROTHERS RANCH, INC. 01-27-2001 90035 001 *1,500.00 Principal Place of Business Mailing Address 8465 OLD DIXIE HWY PO BOX 277 WABASSO FL 32970 WABASSO FL 32970 400160 HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1793326 Not Applicable Zip Country Country \$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 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 10. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE Delete TITLE BASS, JEFF E NAME NAME STREET ADDRESS STREET ADDRESS 8465 OLD DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP WABASSO FL 32970 Change ☐ Addition DST ☐ Delete TITLE TITLE NAME BASS, ELIZABETH C NAME STREET ADDRESS STREET ADDRESS 6275 N MIRROR LAKE DR CITY-ST-ZIP CITY-ST-7IP SEBASTIAN FL ☐ Addition TITLE ☐ Change ☐ Delete TITLE CD NAME GRAVES, RICHARD J. JR NAME 8465 OLD DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WABASSO FL 32970 ☐ Addition Change TITLE ☐ Delete TITLE RANSON, CHARLES T. NAME NAME STREET ADDRESS STREET ADDRESS 3500 MARSHA LANE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CHARLES T RANSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

CHARLES T. RANSON

EXECUTIVE VICE PRESIDENT

JANUARY 15, 2001

561-589⁰*4356°*