2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # 624940 1. Entity Name THE RANCHES OF INVERNESS, INC. 01-25-2000 90118 031 ***150.00 Principal Place of Business Mailing Address 17121 SW 54 STR 17121 SW 54 STR FT LAUDERDALE FL 33331 FT LAUDERDALE FL 33331-1232 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 59-1974088 Not Applic 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 CALVERT, JEFFREY D. Street Address (P.O. Box Number is Not Acceptable) 17121 SW 54 ST. FT LAUDERDALE FL 33331 Zip Code 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) DATE EILE 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, 2000 Fee will be \$550.00 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 12. 11. **PDS** ☐ Addition TITLE ☐ Delete CALVERT, JEFFREY D NAME 17121 SW 54 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change Addition Delete TITLE TITLE CALVERT, JEFFREY D NAME NAME 17121 SW 54 STR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Delete ☐ Change Addition TITLE TITLE CALVERT, JASON NAME NAME 17121 SW 54 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE CALVERT, JERROD JEFF NAME NAME STREET ADDRESS STREET ADDRESS 17121 SW 54 ST CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33331 DEFFREY WILLIAM CALVERT MAddition 17121 SW 54 ST FTLAUDERDALE, FL 33331 ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-2000

ate Daytime Phone