SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State CORPORATIONS **1996** 1 DOCUMENT # 636270 FYNE CATTLE COMPANY Principal Place of Business Mailing Address P O BOX 698 P O BOX 698 34720 PROSPECT RD 34720 PROSPECT RD SAN ANTONIO FL 33576 SAN ANTONIO FL 33576 3a. Date of Last Report 3. Date Incorporated or Qualified 09/14/1979 04/28/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1931863 Not Applicable 21 26 Suite Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Ζıρ Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 30 Florida Statutes Yes 🗹 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name FINORA, GEORGE D. 4010 HANDCART RD. Street Address (P.O. Box Number is Not Acceptable) DADE CITY FL 33525 **B3** В4 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when recistating) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)13. DELETE TITLE 1 1 TITLE Change Addition FINORA, GEORGE DOUGLAS NAME 1.2 NAME 34720 PROSPECT RD, BOX 698 STREET ADDRESS 1.3 STREET ADDRESS SAN ANTONIO FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE NAME 2 2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 11/11/6 Change Addition NAME 3 2 NAME 3.3 STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP 34 CITY-S1-ZIP DELETE Change Addition 4.1 TiTLE TOTLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TIFLE NAME 52 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 6 3 STREET ADDRESS STREET ADDRESS 6.4 CHY - ST- 7/P CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Flor da Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

OP SIGNING OFFICER OR DIRECTOR

SIGNATURE:

7-17-96 352-567-2577