2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Aug 30, 2004 8:00 am Secretary of State

08-30-2004 90015 026 ****61.25

DOCUMENT #712495 HIGHLANDS COUNTY CATTLEMEN'S ASSOCIATION, INC. 24082525 Principal Place of Business Mailing Address 6417 US 27 SOUTH 6417 US 27 SOUTH SEBRING, FL 33876 SEBRING, FL 33876 2. Principal Place of Business 3. Mailing Address 0 Box 321 Suite, Apt. #, etc. 08182004 Chq-NP CR2E037 (10/03) Sebring City & State 4. FEI Number 51-0165310 City & State Applied For Not Applicable Country US Zip Country \$8.75 Additional 5. Certificate of Status Desired 33871 Highlands Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOLLIS, GENE <u>Gene Lollis</u> 6417 U.S. HWY 27 S. Street Address (P.O. Box Number is Not Acceptable) 300 Buck Island Ranch Rd SEBRING, FL 33876 City Zip Code 33852 Lake Placid, 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. I am familiar with, and accept the obligations of registered agent. Gene Lollis, President SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by September 8, 2004 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITI F ☐ Change Addition LOLLIS, GENE NAME STREET ADDRESS 300 BUCK ISLAND RANCH RD STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP

TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition NAME PERRY, STAN 112 PARK LAND DR- P.O. BOX 388 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENUS, FL 33960 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HANDLEY, STEVE 115 E ORANGE STREET STREET ADDRESS STREET ADDRESS AVON PARK, FL 33825 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition LOLLIS, GENE NAME MARKE 828 BUCK ISLAND RANCH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33825 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CANNADY, CRAIG NAME STREET ADDRESS 4525 US 27 S. STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition STOKES, EDGAR NAME NAME STREET ADDRESS 241 BAY ST, P.O. BOX 266 STREET ADDRESS CITY-ST-ZIP LORIDA, FL 33857 CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Sere felle Gene Loll'S
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHNENT 24088525

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 18, 2004

HIGHLANDS COUNTY CATTLEMEN'S ASSOCIATION, INC. C/O JERRY BRYAN P O BOX 321 SEBRING, FL 33871

SUBJECT: HIGHLANDS COUNTY CATTLEMEN'S ASSOCIATION, INC.

Ref. Number: 712495

*Upon receipt of your letter and/or check(s) totaling \$61.25, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Although you attempted to file your annual report form online, you did not successfully complete the process. Therefore, we are returning the enclosed check along with an annual report form for you to complete. Please return the completed form and check to this office for processing.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tina Roberts Document Specialist

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Letter Number: 204A00050861