

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 22, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 715797					
1. Corporation Name UNITED BRAFORD BREEDERS INC.					
Principal Place of Business 422 E. MAIN ST SUITE 218 NACOGDOCHES TX 75961			Mailing Address 422 E. MAIN ST SUITE 218 NACOGDOCHES TX 75961		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		12/23/1968	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2412142	
24 Country		29 Country		30	
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐				\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KOBLEGARD, R N 401-A S. INDIAN RIVER DR FORT PIERCE FL 34950				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code			
				FL			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☒ DELETE		1.1 TITLE	PD	☐ Change ☒ Addition	
NAME	WHITEHEAD, LOYD C			1.2 NAME	Robinson, Jeff		
STREET ADDRESS	2948 STEMMONS FRWY			1.3 STREET ADDRESS	1289 Crooked Creek Rd.		
CITY-ST-ZIP	DALLAS TX 75247			1.4 CITY-ST-ZIP	Mars Hill, NC 28754		
TITLE	TD	☒ DELETE		2.1 TITLE	VD	☐ Change ☒ Addition	
NAME	ADAMS, MICHAEL L			2.2 NAME	Mills, Robert		
STREET ADDRESS	26003 ORANGE AVE			2.3 STREET ADDRESS	RR 1 Box 1406		
CITY-ST-ZIP	FT-PIERCE FL 34945			2.4 CITY-ST-ZIP	Athens, TX 75751		
TITLE	D	☐ DELETE		3.1 TITLE	TD	☒ Change ☐ Addition	
NAME	GRANTHAM, HV			3.2 NAME	Grantham, H.V.		
STREET ADDRESS	1925 LAKESIDE DR			3.3 STREET ADDRESS	1925 Lakeside Dr.		
CITY-ST-ZIP	ORLANDO FL 32803			3.4 CITY-ST-ZIP	Orlando, FL 32803		
TITLE	SD	☐ DELETE		4.1 TITLE	D	☐ Change ☒ Addition	
NAME	HARVEY, JIM W DR			4.2 NAME	Midyette, Payne H.		
STREET ADDRESS	2949 HWY 70 WEST			4.3 STREET ADDRESS	204 Magnolia Dr.		
CITY-ST-ZIP	OKEECHOBEE FL 34972			4.4 CITY-ST-ZIP	Tallahassee, FL 32301		
TITLE	VD	☒ DELETE		5.1 TITLE	D	☐ Change ☒ Addition	
NAME	STANYON, ALLEN			5.2 NAME	Bennett, Bill		
STREET ADDRESS	219 N TAYLOR ST			5.3 STREET ADDRESS	1110 Curry Rd.		
CITY-ST-ZIP	ALVIN TX 77511			5.4 CITY-ST-ZIP	Connell, WA 99326		
TITLE	PD	☐ DELETE		6.1 TITLE	D	☒ Change ☐ Addition	
NAME	SMITH, GAYLE			6.2 NAME	Smith, Gayle		
STREET ADDRESS	1951 HORSHOE ROAD			6.3 STREET ADDRESS	1951 Horseshoe Road		
CITY-ST-ZIP	CONNELL WA 99326			6.4 CITY-ST-ZIP	Connell, WA 99326		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered. Additional Directors attached

SIGNATURE: Jeff Robinson - President
 SIGNATURE REQUIRED

4/1/99 (890) 320-1410
 Date Daytime Phone #

CR2E037 (1/198)

389678-90156-3

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United Braford Breeders 1999 Board of Directors

Additional Directors

Leonard Broussard
8609 Mier Road
Gueydan, LA 70542

Gordy Broussard
Broussard Cattle Co.
206 N. Hebert
Kaplan, LA 70548

Tim Edwards
Atwood-Edwards Cattle Co.
9701 Cleburne HWY
Weatherford, TX 76087

Grady Ellis
Red Oak Ranch
PO Box 775
Jacksonville, TX 75766

John D. Istre
677 Hungerford Road
Lake Charles, LA 70615-4822

Bill Reeves
22908 Gyle Rd.
Gerber, CA 96035