## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Monham ANNUAL REPORT Secretary of State 1995 95 HAY -1 PH 8: 12 **DIVISION OF CORPORATIONS** DOCUMENT # **F18795** SECRETARY OF STATE TALLAHASSEE, FLORIDA SOUTHEAST CATTLE COMPANY, INC. Principal Place of Business Mailing Address 17300 PINES BLVD. 17300 PINES BLVD. P. O. BOX 620010 P. O. BOX 820010 DO NOT WRITE IN THIS SPACE. SOUTH FLORIDA FL 33082-7010 SOUTH FLORIDA FL 33082-7010 3a. Date of Last Report 3. Date Incorporated or Qualified 02/09/1981 05/01/1994 2. Principal Place of Business 2a. Mailing Address Applied For 26 59-2114977 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution 23 28 Added to Fees Country Country 8. This corporation has liability for intangible tax under S. 199.032, 33082-0010 30 24 33082-0010 Florida Statutes XX Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WEEKLEY, WAYNE D 82 Street Address (P.O. Box Number is Not Acceptable) 17300 PINES BLVD. 83 PEMBROKE PINES FL 33029 84 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent orginature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1. 1 TITLE Change Addition NAME WEEKLEY, TROY L 1.2 NAME 1201 SW 130TH AVE. 1.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DAVIE,FL 00000 1.4 CITY - ST - ZIP Change Addition THE 2 1 IIII F NAME WEEKLEY, DANIEL 2.2 NAME STREET ADDRESS 5450 SW 148TH AVE 2.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 2.4 CITY - ST-ZIP TITLE 3.1 TITLE Change Addition DS NAME WEEKLEY, WAYNE D 3.2 NAME STREET ADDRESS 2933 N EDGEHILL LANE 12151 S.W. 51st Place 3.3 STREET ADDRESS COOPER CITY FL 3.4 CHY - ST - 7(P Cooper City, FL 33330 CITY+ST- ZIP TITLE 4 1 TITLE Change Addition PARRISH, DONALD HAME 4.2 NAME STREET ADDRESS 12761 SW 15TH MANOR 4.3 STREET ADDRESS DAVIE, FL 00000 CITY-ST-ZIP 4.4 CITY - ST - ZIP Change Addition TITLE 5 t TITLE PLANAE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY+ST-ZIP 5 4 CHY - ST-ZIP Change Addition THILE G.1 HILE 6 2 NAME NAME STREET ANDRESS G 3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - 20P 14. I do heroby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110 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 came logal effect as if made under early that I am un officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Wayne D. Wekley

305-437-8800