2001 UNIFORM BUSINESS REPORT (UBR)

Jan 10, 2001 8:00 am **DOCUMENT # F35857** Secretary of State J.F. RANCH, INC. 01-10-2001 90109 001 ***300.00 Mailing Address Principal Place of Business RT 6 BOX 988 RT 6 BOX 988 21625 HWY 78 HWY 78 OKEECHOBEE FL 34974-9630 OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-2098962 City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEARCE, JOHN F. Street Address (P.O. Box Number is Not Acceptable) RT 6 BOX 988 HWY 78 W., GLADES COUNTY **OKEECHOBEE FL 34974** Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE PEARCE, JOHN F NAME STREET ADDRESS STREET ADDRESS RT 6 BOX 788 CITY-ST-7IP CITY-ST-ZIP OKEECHOBEE FL ☐ Change ☐ Addition ☐ Delete TITLE PEARCE, IDELL NAME STREET ADDRESS STREET ADDRESS RT 6 BOX 788 CITY-ST-7IP CITY-ST-ZIP OKEECHOBEE FL -- -- [-] Change TITLE CRONCICH, HAROLD E. NAME STREET ADDRESS STREET ADDRESS RT. 6, BOX 789 CITY-ST-ZIP City-ST-7IP OKEECHOBEE FL ☐ Addition ☐ Delete TITLE TITLE PEARCE, JOHN F. JR. (2ND STREET ADDRESS STREET ADDRESS RT 6, BOX 788 CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED