FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 10, 2001 8:00 am Secretary of State **DOCUMENT # F61178** 1. Entity Name SIXTY NINE RANCH, INC. 01-10-2001 90109 001 ***300.00 Mailing Address Principal Place of Business %PEARCE, JOHN, F. PEARCE, JOHN F. RR 6 BOX 988 21626 RR 6 BOX 988 OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-2098962 City & State Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEARCE, JOHN F. Street Address (P.O. Box Number is Not Acceptable) RT 6 BOX 988 HWY 78 W. **OKEECHOBEE FL 34974** Zip Code City 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 SIGNATURE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Addition TITLE ☐ Delete TITLE NAME NAME PEARCE, JOHN F STREET ADDRESS STREET ADDRESS **RR 6 BOX 988** CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FI Change ☐ Addition ☐ Delete TITLE SD TITLE NAME PEARCE, IDELL NAME STREET ADDRESS STREET ADDRESS **RR 6 BOX 988** CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL TITLE ☐ Delete DT TITLE NAME. PEARCE, JR., JOHN, NAME STREET ADDRESS STREET ADDRESS 1920 SW 19H LN CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL Change ☐ Addition ☐ Delete D TITLE NAME LEWIS, MARTHA R. NAME STREET ADDRESS STREET ADDRESS 902 WELSH LN CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE NC ☐ Addition ☐ Change TITLE Delete TITLE NAME CRONCICH, CYNTHIA NAME STREET ADDRESS STREET ADDRESS **RR 6 BOX 989** CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.