2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2002 8:00 am Secretary of State F92594 DOCUMENT # 1. Entity Name J 5 RANCH, INC. 01-30-2002 90025 019 ***150.00 Principal Place of Business Mailing Address 17190 NW 176 AVE 17190 NW 176 AVE xOANDHISCEY YEVERHINDMAGA X86MOUTER XSMRKINGX OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2207740 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOM W. CONELY, III THOMAS, HARVEY E Street Address (P.O. Box Number is Not Acceptable) 401 N.W. 6TH STREET 17190 NW 176TH AVENUE **OKEECHOBEE FL 33472** P.O. DRAWER 1367 City 34973 **OKEECHOBEE** 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 nt and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. President **XX**Change ☐ Addition TITLE TITLE 🛊 🕹 **X X** Delete THOMAS, HARVEY E NAME NAME J. Gurnee Thomas STREET ADDRESS 17190 NW 176TH AVENUE STREET ADDRESS 17055 N.W. 176th Avenue OKEECHOBEE FL CITY-ST-ZIP CITY-ST-ZIP Okeechobee, FL 34972 Addition ☐ Delete TITLE ☐ Change STD TITLE THOMAS, ZENA R NAME NAME 17190 NW 176TH AVENUE STREET ADDRESS STREET ADORESS OKEECHOBEE FL CITY-ST-ZIP CITY-ST-7IP Vice President **XX**Addition ☐ Change TITLE ☐ Delete TITLE NAME Eva Mae Conely NAME STREET ADDRESS 401 N.W. 6th St. (P.O. Box 1367) Okeechobee, FL 34973 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

ZENA R. Thomas 01-14-002