Daytime Phone #

Date

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

OFFICER OR DIRECTOR

FILED Apr 09, 2001 8:00 am Secretary of State DOCUMENT # F9600000639 1. Entity Name LIDDELL RANCHES, INC. 04-09-2001 90070 001 ***150.00 Principal Place of Business Mailing Address SADDLE CREEK APTS. 16105 GOLFGOURSE RD. BARRISH FL 34219 5414 26TH ST. W. U0032950 **BRADENTON FL 34207** 2. Principal Place of Business 3. Mailing Address 18741 S. RUKARD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-2497684 LUA Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 20 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --- --NORMAN J LIODZLL LIPPELL, NORMAN J Street Address (P.O. Box Number is Not Acceptable) 16105 GOLF COURSE RD PARRISH FL 34219 ZigC399 Zeo 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 .9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE LIDDELL, ANDREW L NAME NAME 31211 N, 64些ST 2305 W. BRIDLE PATH STREET ADDRESS STREET ADDRESS PRESCOTT AZ 86301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE LIDDELL, NORMAN J NAME NAME 18741 5, RIVER RD STREET ADDRESS 16105 GOLF COURSE RD. STREET ADDRESS CITY-ST-7IP PARRISH FL 34219 CITY-ST-ZIP SD: ---☐'Dèlete TITLE Change ___ Addition TITI F WOLFE, BRENDA S NAME NAME STREET ADDRESS 22895 FLORES AVENUE STREET ADDRESS CITY-ST-ZIP RED BLUFFS CA 96080 CITY-ST-7IP CFOT Change ☐ Addition Delete TITLE TITLE WRIGHT, PATRICIA NAME NAME STREET ADDRESS 5611 TWO 16TH PLACE N.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REDMOND WA 98052 Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 trusted 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 accurate empowered.