FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

Jan 29 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600004707 (3)

SADDLEBAG CREEK RANCH, INC.

Principal Place of Business 1450 TEMPLE CITY DR. TROY MI 48084 2. Principal Place of Business 2. Mairing Address 2. Principal Place of Business 3. Date Incorporated or Querified 09/12/1998 3. Date Incorporated Applied For 4. FEI Number 5. Certificate of Status Desired Status Desired Status Desired Incorporation Status Desired Incorporation Applied For Incorporati
TROY MI 48084 TROY MI 48084 TROY MI 48084 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/12/1998 2. Principal Place of Business 2. Mairing Address 2. Mairing Address 2. Mairing Address 38-3185429 Suite, Apt. #, etc. 2. City & State 3. Determination of Status Desired (status Desired) 38-3185429 City & State (status Desired) 38-3185429 State (status Desired) 38-3185429 City & State (status Desired) 38-3185429 State (statu
28. Mailing Address 38-3185429 Not Applicable Sulte, Apt #, etc. Suite, App
2. Principal Place of Business 2a. Mailing Address 3. Date Incorporated or Qualified Cly 2 1996 2. Principal Place of Business 2a. Mailing Address 3. Election Campaign Financing Not Applicable 3. Sulte, Apt. #, etc. Sulte,
28. Mailing Address 28. Mailing Address 4. FEI Number Applied For Not Applicable 29. Suite, Apt. #, etc. Suite, Apt. #,
28 Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 29 Suite, Apt. #, etc. City & State Country Residence of Status Desired Free Required \$5.00 May Be Added to Fees Added to Fees Added to Fees No Residence of New Registered Agent City & State City & Sta
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Status S
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City & State City & State City & State City & State 28 City & State 28 Country Zip Country Zip Country Zip Country Zip Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Signature 10. Name and Address of New Registered Agent 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statules. SIGNATURE Signature, typed or pointed name of registered agent and little Y applicable NOTE Registered Agent signature required when remistaling) DATE Change Addition 12. OFFICERS AND DIRECTORS IN 12 TITLE NAME SIRRET ADDRESS CITY-ST-ZIP WILLIAMS, JARVIS L 1450 TEMPLE CITY TROY MI 48084
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Zip Country Zip Country Zip Country Sip Signature, hoped or penied name of registered agent agent, hoped or penied name of registered agent agent, hoped or penied name of registered agent and site V applierable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS TITLE P DELETE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS I 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Street Address 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No No Note Personal Property Tax due June 30. Yes No Note Personal Property Tax due June 30. Yes No Note Personal Property Tax due June 30. Yes No Note Personal Property Tax due June 30. Yes No Note Personal Property Tax due June 30. Yes No Note Personal Property Tax due June 30. Yes No Note Personal Property Tax due June 30. Yes No Note Personal Property Tax due June 30. Yes No Note Personal Property Tax due June 30. Yes No Note Personal Property Tax due June 30. Yes No Note Personal Property Tax due June 30. Yes No Note Personal Property Tax due June 30. Yes No Note Personal Property Tax due June 30. Yes No Note Personal Property Tax due June 30. Yes No Note Personal Property Tax due June 30. Yes Corporation State Personal Property Tax due June 30. Yes Corporation State Personal Property Tax due June 30. Yes Corporation State Personal Property Tax due June 30. Yes Corporation State Personal Property Tax due June
28 29 30 Personal Property Tax due June 30.
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C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its 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 Statules. SIGNATURE Signature, typod or printed name of registered agent and lifte. Papplinable OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE P DELETE 1.1 TITLE NAME STREET ADDRESS CITY- ST- ZIP TROY MI 48084 1.4 City- ST- ZIP
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CITY-ST-ZIP 5.4 CITY-ST-ZIP
TITLE DELETE 61 TITLE Change Addition
TITLE DELETE 61 TITLE DELETE 62 NAME

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on a rattachment with an address.

6.4 CITY - ST - ZIP

DICHATURE: