

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90330 032 ***150.00

DOCUMENT # F96000005686

1. Entity Name

Resting S Ranch, Inc.

DO NOT WRITE IN THIS SPACE

B0053819

2. Principal Place of Business
90 Bishop Lane
Suite, Apt. #, etc.

3. Mailing Address
3230 Cahaba Valley Rd
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Pelham AL

City & State
Pelham AL

4. FEI Number
63-1116762

Applied For
Not Applicable

Zip
35124

Country

Zip
35124

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Michael E. Stephens
Street Address (P.O. Box Number is Not Acceptable)
3175 Green Dolphin Lane

City
Naples FL Zip Code
34102

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

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President
Michael E. Stephens
3175 Green Dolphin Lane
Naples, FL 34102

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Secretary
Rhonda Hoggle
3230 Cahaba Valley Road
Pelham AL 35124

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Rhonda E. Hoggle Rhonda E. Hoggle 3/15/02 205-9858370
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #