

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000291

1. Entity Name

LK RANCH MANAGEMENT COMPANY

Principal Place of Business

Mailing Address

V BAR 2 RANCH
12000 SR 70 EAST
OKEECHOBEE FL 34973

ATTN: JUDITH FRENND VARNIS
25734 W EAMES ST.
CHANNAHON IL 60410

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 36-4258860

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KESNER, LARRY
12000 S.R. 70 EAST
OKEECHOBEE FL 34973

Name JERRY E. ARON, ESQ.

Street Address (P.O. Box Number is Not Acceptable)
250 S. Australian Avenue

9th Floor

City West Palm Beach

FL

Zip Code 33401

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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE TD
NAME VAVRUS, CHARLES
STREET ADDRESS 25734 WEST EA,ES
CITY-ST-ZIP CHANNAHON IL 60410 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE DVS
NAME VAVRUS, JUDITH
STREET ADDRESS 25734 WEST EA,ES
CITY-ST-ZIP CHANNAHON IL 60410 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE P
NAME KESNER, LARRY W
STREET ADDRESS 26124 WEST EAMES
CITY-ST-ZIP MINOOKA IL 60447 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
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.

LK RANCH MANAGEMENT COMPANY

SIGNATURE:

By: *Judith Frennd Varnis*
JUDITH FRENND VARNIS, Vice President

04/06/01

Date

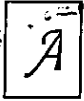
815 467 6780

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)



Jerry E. Aron, P.A.
Attorney-At-Law
250 Australian Avenue
One Clearlake Centre, 9th Floor
West Palm Beach, Florida 33401
(561) 804-6808
(561) 833-8391 (fax)
jaron@aronlaw.com

Document#
F99000000291

53058

April 10, 2001

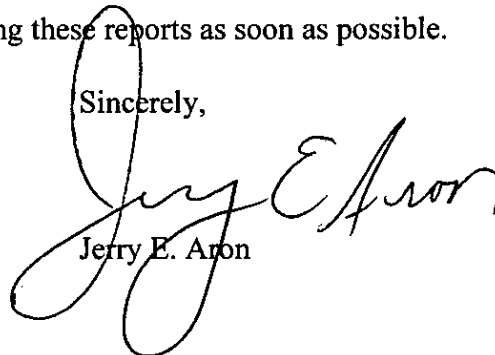
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sirs:

Enclosed please find the Uniform Business Reports for LK Ranch Management Company and FI Farms, Inc. We have also enclosed the filing fees of \$150.00 each.

Thank you for processing these reports as soon as possible.

Sincerely,



Jerry E. Aron

JEA/ssj