FILED 2003 FOR PROFIT CORPORATION Jan 13, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR **Secretary of State** G09528 **DOCUMENT #** 01-13-2003 90486 045 ***150 00 1. Entity Name DAN BENNETT RANCH, INC. Mailing Address Principal Place of Business 2151 N HARTMAN RD 2151 N HARTMAN RD AVON PARK FL 33825 AVON PARK FL 33825 Mailing Address 2. Principal Place of Business 2131 ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc Applied For 4. FEI Number NOT APPLICABLE City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent dress of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BENNETT, DAN 2151 N.HARTMAN RD. AVON PARK FL 33825 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing Added to Fees After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/02) 10. Change Addition TITLE Delete TITLE NAME BENNETT, JAMES A. NAME STREET ADDRESS 2151 N HARTMAN RD STREET ADDRESS CITY-ST-ZIP AVON PARK FL CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME BENNETT, DAN NAME STREET ADDRESS 2151 N HARTMAN RD STREET ADDRESS CITY-ST-ZIP AVON PARK FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if other lates are attached to the composition or the receiver or trustee empowers. changed, or on an attachn

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

Addition