2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

May 10, 2001 8:00 am **DOCUMENT # G19063** Secretary of State RANCH MANAGEMENT CONSULTANTS, INC. 05-10-2001 90085 004 ***150.00 Principal Place of Business Mailing Address 695 S.W. U.S. HIGHWAY 1 695 S.W. U.S. HIGHWAY 1 4007 P. O. BOX 2187 P O BOX 2187 VERO BCH. FL 32861-2187 VERO BCH FL 32961-2187 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2316133 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALDWELL, WILLIAM W. Street Address (P.O. Box Number is Not Acceptable) 756 BEACHLAND BLVD VERO BEACH FL 32963 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. Change Addition TITLE ☐ Delete TITLE SEXTON, RALPH W NAME NAME STREET ADDRESS STREET ADDRESS 8005 37TH STREET CITY-ST-ZIP CITY-ST-ZIP VERO BCH, FL 00000 TITLE TITLE ☐ Channe □ Addition □ Delete SEXTON, SEAN E NAME NAME STREET ADDRESS STREET ADDRESS 7880 37TH STREET CITY-ST-ZIP CITY-ST-ZIP VERO BCH, FL 00000 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME. SEXTON, JANET-CHRISTINE NAME 8005 37TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BCH, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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