2002 UNIFORM BUSINESS REPORT (UBR)

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

Jan 23, 2002 8:00 am Secretary of State G22483 DOCUMENT # 1. Entity Name 01-23-2002 90087 020 ***150.00 M & M RANCH INC. Mailing Address Principal Place of Business 714 E. 28TH STREET 714 E. 28TH STREET C/O ISRAEL BAEZ C/O ISRAEL BAEZ HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt-#, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2255291 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAEZ, ISRAEL Street Address (P.O. Box Number is Not Acceptable) 714 E. 28TH STREET -HIALEAH FL 33013 Zip Code City FL ate of Florida ered agent, or both 8. The above named entity submits this statement for the purpose of changing its registered office or regi SIGNATURE d or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition ☐ Delete TITLE TITLE BAEZ, ISRAEL, SR. NAME NAME STREET ADDRESS 714 E. 28TH STREET STREET ADDRESS HIALEAH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition SD ☐ Delete TITLE TITLE BAEZ, ISRAEL, JR. NAME NAME STREET ADDRESS STREET ADDRESS 714 E. 28TH STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Addition TD~---☐ Delete TITLE 1 ☐ Change TITLE NAME BAEZ, EDILIA NAME STREET ADDRESS STREET ADDRESS 714 E. 28TH STREET CITY-ST-ZIP CITY-ST-7IP HIALEAH FL ☐ Addition TITLE Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED