FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # G70486 HAYMAN RANCH, INC. Principal Place of Business Mailing Address P.O. BOX 117 P.O. BOX 117 KENANSVILLE FL 34739 KENANSVILLE FL 34739 3. Date Incorporated or Qualified 3a. Date of Last Report 11/17/1983 04/19/1995 2. Principa! Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2392226 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 \Box 28 Trust Fund Contribution Added to Fees Zip Country $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HAYMAN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 82 1317 DRUID ISLE RD MAITLAND, F 32751 83 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and the it accordant (NOTE: Registered Agent signature required when renstating 12. CR2E034 (12/95) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DP DELETE 1.1006 Change Addition NAME HAYMAN, WILLIAM 1.2 NAME 1317 DRUID ISLE RD STREET ADDRESS 1.3 STREET ADDRESS MAITLAND, FL 00000 CITY - ST - ZIP 1.4 CHY - \$1 - 718 TITLE TT DELETE 2 1 THUE Change Addition HAYMAN, JACK NAME 2.2 NAME 821 HONOLULA STREET ADDRESS 23 STREET ADDRESS WAUCHULA FL CHY-ST-ZIP 24 CITY - ST - ZIP DELETE TITLE 3 1 11 ILE ☐ Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-2IP 3.4 CITY - ST - ZIP DELETE TITLE 4 1 DILE ☐ Change Addition NAME 4.2 NAME STREE! ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TiTLE ☐ Change ☐ Addition NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CHY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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

SIGNATURE:

appears in Block 12 or Block 13 if changed

Hayman