FILED

CR2E034 (5/01

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 24, 2001 8:00 am Secretary of State H00211 DOCUMENT # 1. Entity Name 07-24-2001 90039 026 ***150.00 EL RANCH OF DAVIE, INC. Principal Place of Business Mailing Address C/O LLOYD GENSEMER C/O LLOYD GENSEMER 5451 S.W. 106TH AVENUE 5451 S.W. 106TH AVENUE COOPER CITY FL 33328 COOPER CITY FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2409762 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 Name GENSEMER, LLOYD --Street Address (P.O. Box Number is Not Acceptable) 5451 S.W .: 106TH AVENUE COOPER CITY FL 33328 Zip Code FL 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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 OFFICERS AND DIRECTORS 11. 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE STD ☐ Delete TITLE ☐ Change GENSEMER, LLOYD NAME NAME STREET ADDRESS 5451 S.W. 106TH AVENUE STREET ADDRESS CITY-ST-ZIP COOPER CITY FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete [] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME 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 changed, or on an attachment wit

SIGNATURE:

Ottochment Doc# HODAII

Division of Corporations Tallahassee, Fla.

773425

To Whom It May Concern;

I am enclosing a check for \$150.00 which was the amount due if it had been paid on time.

Believe me the payment was not paid because of lack of cash, nor any personal disregard for paying any of my accounts on time. I sincerely try to pay any bills as they come in.

I have looked through all my bills and even asked my accountant for a bill from your division.

I honestly feel I did not receive a bill or I would have it in my monthly files.

I am in hopes you will take this into considuate into and accept my check.

Very sincerely yours,

-Lloyd Gensemer