2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H26303

1. Entity Name

SIGNATURE

OX CREEK RANCH, INC.

Principal Place of Business Mailing Address 24605 FELLSMERE RD 24808 FELLSMERE RD OOOTOOOOPO BOX 208 _ BOX 208 FL 34739-7208 KENANSVILLE FL 34739-0208 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2500311 Not Applicable Zip Country \$8.75 Additional Country 34739-0208 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name M. LISLE DORIS FOGT, THOMAS A. Street Address (P.O. Box Number is Not Acceptable)
2 4605 FELLS MERE ROAD 700 COLORADO AVENUE STUART FL 33497 City KENANSVILLE 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 (NOTE: Registered Agent signature required when reinstating) FILÉ 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DP Delete ☐ Change Addition TITLE TITLE LISLE JR., X.O. NAME NAME STREET ADDRESS 24605 FELLSMERE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KENANSVILLE FL ☐ Delete Change ☐ Addition TITLE LISLE. DORIS M. NAME NAME STREET ADDRESS STREET ADDRESS 24605 FELLSMERE ROAD CITY-ST-ZIP CITY-ST-7iP KENANSVILLE FL Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change 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

R2E034 (9/99)

Daytime Phone #

FILED

Feb 28, 2000 8:00 am Secretary of State

02-28-2000 90007 048 ***150.00