2000 UNIFORM BUSINESS REPORT (UBR)

May 09, 2000 8:00 am Secretary of State DOCUMENT # H77185 MYRTLE ISLAND RANCH, INC. 05-09-2000 90007 003 ***150.00 Principal Place of Business Mailing Address 5001 SW RUCKS DAIRY RD 5001 SW RUCKS DAIR RD **OKEECHOBEE FL 34974-8652** OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1446845 Not Applicable Country Zip **\$8.75** Additional. . . 5. Certificate of Status Desired - -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEARCE, ROY E. Street Address (P.O. Box Number is Not Acceptable) 5001 SW RUCKS DAIRY RD **OKEECHOBEE FL 34974** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE PEARCE, ROY E. NAME STREET ADDRESS 1122 S.W. 15TH ST. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITI F TITLE PEARCE, EARL D. NAME NAME 5001 SW RUCKS DAIRY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE STRATTON, MARGARET P. NAME NAME STREET ADDRESS 2151 S.W.-28TH-AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP OKEECHOBEE FL ☐ Addition ☐ Delete TITLE ☐ Change PEARCE, DOROTHY R. NAME NAME 5001 SW RUCKS DAIRY RD STREET ADDRESS STREET ADDRESS OKEECHOBEE FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition 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 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 with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR