

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H77185**

1. Corporation Name

MYRTLE ISLAND RANCH, INC.

Principal Place of Business

Mailing Address

5001 SW RUCKS DAIR RD
OKEECHOBEE FL 34974
US

5001 SW RUCKS DAIRY RD
OKEECHOBEE FL 34974
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

09/20/1985

5. FEI Number

59-1446845

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PD	PEARCE, ROY E.	1122 S.W. 15TH ST.	OKEECHOBEE FL
VD	PEARCE, EARL D.	5001 SW RUCKS DAIRY RD	OKEECHOBEE FL
SD	STRATTON, MARGARET P.	2151 S.W.-28TH-AVE.	OKEECHOBEE FL
D	PEARCE, DOROTHY R.	5001 SW RUCKS DAIRY RD	OKEECHOBEE FL

8. Name and Address of Current Registered Agent

PEARCE, ROY E.
5001 SW RUCKS DAIRY RD
OKEECHOBEE FL 34974

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Car **SIGNATURE REQUIRED**

REGISTERED AGENT MUST SIGN

Date

10-21-01

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Car **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11-28-01 863-763-5665

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -3 PM 6:13



REINSTATEMENT 01

CR2640 (8/01)