2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am § J95720 DOCUMENT # **Secretary of State** 1. Entity Name 03-13-2002 90136 025 ***150.00 SHIRLEY RANCH, INC. Mailing Address Principal Place of Business 2308 FRITZKE RD 2402 N. FRITZKE, RD. DOVER FL 33527 DOVER FL 33527 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2876603 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHIRLEY, B.W. Street Address (P.O. Box Number is Not Acceptable) 2308 FRITZKE RD DOVER FL 33527 Zip Code City 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 After May 1, 2002 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Addition Change TITLE TITLE ☐ Delete SHIRLEY, T.J. NAME NAME 2406 FRITZKE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOVER FL CITY-ST-ZIP Addition ST ☐ Delete TITLE TITLE NAME SHIRLEY, B.W. NAME STREET ADDRESS STREET ADDRESS 2308 FRITZKE RD CITY - ST - ZIP CITY-ST-ZIP DOVER FL 33527 Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 keep empowered.

NAME OF SIGNING OFFICER OR