## 2000 UNIFORM BUSINESS REPORT (UBR) FILED May 26, 2000 8:00 am Secretary of State DOCUMENT # L08102 BOX RANCH OF MARTIN COUNTY, INC. 05-26-2000 90037 039 \*\*\*150.00 Mailing Address Principal Place of Business % CLIFFORD F. BURG ~ CLIFFORD F. BURG 7150 SW KANNER HWY 海頭 SW KANNER HWY 103369 INDIANTOWN FL 34956-3136 FL 34956 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0137251 Not Applicable Zip 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 BURG, CLIFFORD F. Street Address (P.O. Box Number is Not Acceptable) 7150 SW KANNER HWY INDIANTOWN FL 34956 Zip Code 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, 2000 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. TITL F ☐ Change ☐ Addition TITLE Delete BURG, CLIFFORD F. MAME 7150 SW KANNER HWY STREET ADDRESS STREET ADDRESS INDIANTOWN FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BURG, JAMES A. NAME NAME 7150 SW KANNER HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANTOWN FL ☐ Delete Change Addition TITLE GRIEVE, WENDY J. NAME NAME 7150 SW KANNER HWY STREET ADDRESS STREET ADDRESS INDIANTOWN FL CITY-ST-ZIP CITY-ST-ZIF ST ☐ Delete TITLE Change Addition TITLE BURG, SHARON A. NAME NAME 7150 KANNER HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANTOWN FL CITY-ST-ZIE ☐ Change Addition ☐ Delete TITI F TITLE SCHIRARD, J. PATRICK NAME 7150 W KANNER HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF INDIANTOWN FL ☐ Change ☐ Addition TITLE TITLE ☐ Delete 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 attackment with avaidances, with all other like empowered.

SIGNATURE:

INJUANO VIA LASOUNT WENDY J Grie

4/28/00

561-287-2111

Daytime Phone #