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2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am Secretary of State **DOCUMENT # N31689** 05-15-2001 90009 036 ****61.25 LEE COUNTY CATTLEMEN'S ASSOCIATION, INC. Principal Place of Business PO BOX 1172 PO BOX 1172 FT. MYERS FL 33902 FT. MYERS FL 33902 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MANNY FLINT 14200 OAK HAMMOCK LANE FT. MYERS FL 33905 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition NAME TIMOTHY L. MANN NAME STREET ADDRESS 5621 NEAL RD STREET ADDRESS CITY-ST-ZIP FT. MYERS FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SHANE PARKER NAME NAME STREET ADDRESS 3181 BUCKINGHAM RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HIGGINBOTHAM, ALFRED STREET ADDRESS 9320 MAPLE LANE STREET ADDRESS CITY-ST-ZIP N FT MYERS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHN CORNETT NAME STREET ADDRESS 6461 BUCKINGHAM ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL TITLE ☐ Delete TITLE ☐ Change Addition NAME FLINT, MANNY 14200 OAK HAMMOCK LN STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33905 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICNIATURE

30 april 2001