2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 05, 2003 8:00 am Secretary of State DOCUMENT # N9200000615 05-05-2003 90720 039 ****61.25 1. Entity Name TRIPLE CROSS RANCH, INC. Mailing Address Principal Place of Business 11039812 8062 N.W. 144TH TRAIL 8062 N.W. 144TH TRAIL OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-0373112 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SULLIVAN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 8062 N.W. 144TH TRIAL **OKEECHOBEE FL 34972** City 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. I am familiar with, and accept the obligations of registered agent. ** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Addition SULLIVAN, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 8062 N.W. 144TH TRAIL CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34972** Change ☐ Addition TITLE vstd ☐ Delete TITLE NAME GILBERT, JIM NAME STREET ADDRESS STREET ADDRESS PO BOX 1105 CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34973 TITLE = ☐ Delete TITLE Change Addition NAME SULLIVAN, LEIGH ANN NAME STREET ADDRESS STREET ADDRESS 8062 N.W. 144TH TRAIL CITY-ST-7IP CITY-ST-ZIP OKEECHOBEE FL 34972 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

12. I hereby certify that the information supplied with this filtre 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 by execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an add

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

■ Addition

FILED