FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State DOCUMENT # N9900002341 1. Entity Name HEAVEN SENT RANCH MINISTRIES, INC. 01-16-2002 90073 017 ****61.25 Principal Place of Business Mailing Address 26907 69TH AVENUE EAST 26907 69TH AVENUE EAST MYAKKA CITY FL 34251 MYAKKA CITY FL 34251 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0900622 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OTTING, JAN B Street Address (P.O. Box Number is Not Acceptable) 26907 69TH AVENUE EAST MYAKKA CITY FL 34251 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 42.8 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE (9/01) ☐ Delete TITLE ☐ Change ☐ Addition OTTING, JAN NAME NAME 26907 69TH AVENUE EAST STREET ADDRESS STREET ADDRESS MYAKKA CITY FL 34251 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition OTTING, MARY NAME NAME 26907 69TH AVENUE EAST STREET ADDRESS STREET ADDRESS MYAKKA CITY FL 34251 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition MERKLE, JESSICA NAME NAME 26907 69TH AVENUE EAST STREET ADDRESS STREET ADDRESS MYAKKA CITY FL 34251 CITY-ST-7IP CITY-ST-7(P TITLE ☐ Delete TITLE Change ☐ Addition HILTON, JESSE NAME NAME 1203 39TH ST WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HILTON, MARY M NAME 1203 39TH ST. WEST STREET ADDRESS STREET ADDRESS **BRADENTON FL 34208** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DIETZ, LUCY-ANN NAME NAME WEEPING WILLOW DR 5168 Northridge Rd. A. A. 206 STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-7IP Sarasata 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 of 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 of 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 officer or director.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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