2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P00000022856 DOCUMENT

1. Entity Name

H M CATTLE RANCH, INC.



Principal Place of Business 2570 N.W. 16TH BLVD OKEECHOBEE FL 34972

Mailing Address

2570 N.W. 16TH BLVD OKEECHOBEE FL 34972

2. Principal Place of Business			3. Mai	3. Mailing Address					1	# 1401	HAN SAN HEN	
Suite, Apt. #, etc.				Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES				
City & State				City & State				4. F	FEI Number 65-1004058		plied For t Applicable	
Zip	-	Country	Zip	پور با برپیرستاست.	y 		5. Certificate of Status Desired Fee Required					
6. Name and Address of Current Registered Agent							7. Name and Address of New Registered Agent					
MILLER, COREY 1300 N. FEDERALN HWY STE 208							Name Street Address (P.O. Box Number is Not Acceptable)					
BOCA RATON FL 33432									· · · · · · · · · · · · · · · · · · ·			
						City			FL	Zip Code	9	
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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE												
المرابعة	Signature, typed	or printed name of registered ager	and litle if app	olicable. (NOTE	:: Registered .	Agent signature req	uired v	vhen re	einstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00									9. Election Campaign Financing Trust Fund Contribution.		0 May Be to Fees	
Make Uneck	(Payable to	Florida Department	or State					1			j	
10.		OFFICERS AND	DIRECTO	RS	11.			AD	DITIONS/CHANGES TO OFFICERS AND D	RECTORS	S IN 11	
TITLE* NAME STREET ADORESS CITY-ST-ZIP		OREY P Y 441 N #224 BEE FL 34921		☐ Delete	TITLE NAME STREET CITY-S	TADDRESS ST-ZIP				Change	☐ Addition	
NAME TO STREET ADDRESS CITY-ST-ZIP		gi		☐ Delete	TITLE NAME STREET CITY-S	ADDRESS ST-ZIP				_ Change	☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	TITLE NAME STREET CITY-S	ADDRESS			[_ Change	☐ Addition	
TITLE				☐ Delete	TITLE					Change	Addition	

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 607, 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

561-3950024

FILED

03-31-2003 90164 009 ***150.00

Mar 31, 2003 8:00 am Secretary of State