2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am Secretary of State **DOCUMENT #** P00000047291 1. Entity Name 05-15-2002 90120 045 ***150.00 C & W ROCKY MOUNTAIN HORSE FARMS, INC. Principal Place of Business Mailing Address 3108 PROSPECT RD. 3108 PROSPECT RD. **TAMPA FL 33629** TAMPA FL 33629 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 59-3655940 Not Applicable Zip Country 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 WILLIAMS, GREGORY L Street Address (P.O. Box Number is Not Acceptable) 3108 PROSPECT RD. TAMPA FL 33629 Zip Code 3. 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **DVPS** ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, GREGORY L NAME NAME STREET ADDRESS 3108 PROSPECT RD. STREET ADDRESS CITY-ST-ZIP TAMPA FL 33629 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WILLIAMS, DANETTE L NAME STREET ADDRESS 3108 PROSPECT RD. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33629** CITY-ST-ZIP Delete TITLE · Change ☐ Addition NAME COMPTON, WILLIAM W NAME STREET ADDRESS 7225 N. MOBLEY RD. STREET ADDRESS CITY-ST-ZIP ODESSA FL 33556 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME COMPTON, LINDA L NAME STREET ADDRESS 7225 N. MOBLEY RD. STREET ADDRESS CITY-ST-ZIP ODESSA FL 33556 CITY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP + TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS

13. Thereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR