FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 24, 2001 8:00 am Secretary of State P00000096244 DOCUMENT # 1. Entity Name 07-24-2001 90039 029 ***150.00 KJB RANCH, INC. Principal Place of Business Mailing Address 970 WEST MCNAB ROAD SUITE 210 970 WEST MCNAB ROAD SUITE 210 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name BOYLE, CONRAD J Street Address (P.O. Box Number is Not Acceptable) 500 EAST BROWARD BLVD SUITE 1950 FORT LAUDERDALE FL 33394 City Zip Code e purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (5/01 NAME RUNYAN, MICHAEL NAME 970 WEST MCNAB ROAD SUITE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITI E ☐ Delete TITLE □ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 trying 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 people of trustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted, or on an attachment with an address with a forther like empoyered. changed, or on an attack

Michael Runyan, President

SIGNATURE:

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KJB Ranch, Inc. 773423 970 West McNab Road, Suite #210 Ft. Lauderdale, FL 33309

July 17, 2001

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Reference:

Corporate Annual Report

#65-1089209

Dear Sir or Madam:

Enclosed please find the 2001 Uniform Business Report for KJB Ranch, Inc. along with a check in the amount of \$150.00. I am asking that the penalty of \$400.00 be waived as I did not receive the initial report. Because this corporation was newly formed in 2000 I had overlooked the filing without the form to remind me it was due.

If you have any questions please feel free to give me a call at (954) 974-9181. Thank you.

Sincerely,

Karen A. Holston

Controller

Kah:

Enclosure