

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

2/8

FILED
Mar 14, 2005 8:00 am
Secretary of State

02-08-2005 90016 043 ***150.00

DOCUMENT # P01000002873					
1. Entity Name 3 L RANCH, INC.					
Principal Place of Business 907 W. NORTH PARK STREET OKEECHOBEE FL 34972			Mailing Address 907 W. NORTH PARK STREET OKEECHOBEE FL 34972		
2. Principal Place of Business. P.O. Box 1631			3. Mailing Address P.O. Box 1631		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Okeechobee, FL			City & State Okeechobee, FL		
Zip 34973			Zip 34973		
Country			Country		
4. FEI Number 65-1075872				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LEWIS, ALAN 907 W. NORTH PARK STREET OKEECHOBEE FL 34972			7. Name and Address of New Registered Agent Name: ALAN LEWIS Street Address (P.O. Box Number is Not Acceptable): <u>6000 NW 30th St. (receptacle)</u> P.O. Box 1631 City: <u>Okeechobee</u> <u>FL</u> Zip Code: <u>34973</u>		
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				DATE 2-3-05	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ☐ Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEWIS, ALAN 907 W. NORTH PARK STREET OKEECHOBEE FL 34972	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.O. Box 1631 Okeechobee, FL 34973	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD LEWIS, KAREN 907 W. NORTH PARK STREET OKEECHOBEE FL 34972	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.O. Box 1631 Okeechobee, FL 34973	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LEWIS, JUSTIN 907 W. NORTH PARK STREET OKEECHOBEE FL 34972	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.O. Box 1631 Okeechobee, FL 34973	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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.					
SIGNATURE:				D. Alan Lewis, Pres.	
Typed or printed name of signing officer or director				DATE 2-3-05	
				Daytime Phone # 863-634-3153	