## 2003 FOR PROFIT CORPORATION

## **FILED** May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** P01000040027 05-05-2003 91420 009 \*\*\*150 00 1. Entity Name PEREZ RANCHES, INC. Principal Place of Business Mailing Address 655 EAST MAIN STREET 655 EAST MAIN STREET LAKE BUTLER FL 32054 LAKE BUTLER FL 32054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-3711398 Not Applicable Zip Zip Country \$8.75 Additional Country Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE TITLE ☐ Delete PEREZ, SALVADOR A NAME NAME STREET ADDRESS STREET ADDRESS 655 EAST MAIN STREET CITY-ST-ZIP CITY-ST-ZIP LAKE BUTLER FL 32054 Change ☐ Addition TITLE ☐ Delete TITLE SD NAME NAME PEREZ, PATRICIO A STREET ADDRESS STREET ADDRESS 655 EAST MAIN STREET CITY-ST-7IP CITY-ST-7IP LAKE BUTLER FL 32054 Change -Addition ☐ Defete TITLE TITLE NAME NAME Perez. Liliana a STREET ADDRESS STREET ADDRESS 655 EAST MAIN STREET CITY-ST-ZIP CITY-ST-ZIP Lake Butler FL 32054 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE

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

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

*3*86 496 3*65*6

☐ Change

☐ Addition