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

DOCUMENT # P02000126334

1. **Company Name**
CERTAUR RANCHES, INC.



55049239

Principal Place of Business
501 BRICKELL KEY DR STE 602
MIAMI, FL 33131

Home Address
501 BRICKELL KEY DR STE 602
MIAMI, FL 33131

2. **Principal Place of Business** 3. **Mailing Address**

MIAMI, FL 33131 501 BRICKELL KEY DR STE 602
MIAMI, FL 33131

City & State City & State

Zip County Zip County



CHECK HERE IF MAKING CHANGES

4. **FE Number**

5. **Certificate of Status Entered** **See Fee Schedule**

→ Not Applicable

6. **Name and Address of General Registered Agent**
NATIONAL REGISTERED AGENTS, INC.
501 BRICKELL KEY DR STE 602
MIAMI, FL 33131

7. **Name and Address of State Registered Agent**
Name: _____
Street Address (P.O. Box Number is Not Acceptable): _____
City: _____ FL Zip Code: _____

8. The above named entity certifies the information for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am the President, Secretary or Treasurer of the corporation.

SIGNATURE _____

9. **Business Capital or Proceeds** **\$0.00** **Amount of Proceeds**

10. OFFICERS AND DIRECTORS	11. SHAREHOLDERS																																																
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12. I hereby certify the information contained on this filing does not comply for the year ending on December 31, 2002 with Florida Statutes. I hereby certify that the information contained on this report is true and accurate and from my best knowledge and belief the same is correct as it made under oath. I will have the same legal effect as if made under oath. I will not be liable for any change of the corporation or the responsibility of the corporation to disclose any record as required by Chapter 207, Florida Statutes and that any name appears in books 10 or 20 of the corporation, or on an other record will not be removed, nor will any other record be removed.

SIGNATURE: J. Wells President 7/29/03 561-745-1919