2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State **DOCUMENT # P08479** 1. Entity Name UNITED STATES CATTLE CORPORATION 05-03-2001 90921 026 ***150.00 Principal Place of Business Mailing Address C/O STEPHEN V COFFMAN C/O STEPHEN V COFFMAN P.O. BOX 1207 P.O. BOX 1207 757789 CLEWISTON FL 33440 CLEWISTON FL 33440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 64-0530974 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COFFMAN: STEPHEN V Street Address (P.O. Box Number is Not Acceptable) 111 PONCE DE LEON AVE. **CLEWISTON FL 33440** 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change X Delete TITLE PD TITLE NAME DOLSON, ROBERT A. NAME FAIRBANKS, J. NELSON STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE. 111 PONCE DE LEON AVE. CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL** CLEWISTON, FL 33440 Change ☐ Addition VD ☐ Delete TITLE TITLE NAME TERRILL, JAMES E. NAME STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE. CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL** ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME WADE, MALCOLM S. JR NAME STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE. CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL** ☐ Change Addition TITLE CAST ☐ Delete TITLE NAME NAME WINE, ELLEN H STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE. CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL** ☐ Change Addition TITLE Delete TITLE NAME NAME BUKER, ROBERT H., JR. GEFEN, LISA J. 111 PONCE DE LEON AVE. STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE. CITY-ST-ZIP CITY-ST-ZIP CLEWISTON FL CLEWISTON, FL 33440 ☐ Change ☐ Addition ☐ Delete TITLE TITLE TAS NAME NAME COFFMAN, STEPHEN V STREET ADDRESS STREET ADDRESS 111 PONCE DE LEON AVE.

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPEDS TRUTTER NAME OF SIGNING OFFICER OF DIRECT ASURER

4/25/01

(863) 983-8121

Date

Daytime Phone #