SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

FILED 1996 DIVISION OF CORPORATIONS AUG 23 PN 3:08 DOCUMENT # P9300006090 (3) SECRETARY OF STATE THE RODENT RANCH, INC. Principal Place of Business Mailing Address 14404 N NEBRASKA AVE 3421 CULLENDALE DR. UNIT 3 TAMPA FL 33618 TAMPA FL 33612 3a. Date of Last Report 3. Date Incorporated or Qualified 01/21/1993 01/05/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3161951 21 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation has liability for intangible tax under s. 199 032 24 25 29 Florida Statutes Yes No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent TUTTLE, WILLIAM M II 3421 CULLENDALE DR. 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33618** 83 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinst engit Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 50000196333346 -08/27/96--01098--018 TITLE DELETE 1.1 TITLE NAME LUDWIGSEN, MARK 1.2 NAME CR2E034 ****225,00 ****225.00 7545 CHELTNAM CT STREET ADDRESS 1.3 STREET ADDRESS NEW PT RICHEY FL CITY - ST - ZIP 14 CITY - ST - ZIP DELETE Change Addition THTLE 2 1 THILE PAYNE, TOLIVER NAME 2.2 NAME 304 WHISPER COVE CT. STREET ADDRESS 2.3 STREET ADDRESS **LUTZ FL 33549** CITY-ST-ZIP 2 4 CHY - S1 - ZIP DELETE TITLE 3 1 THILE ___ Change ___ Addition TUTTLE, WILLIAM M II 3.2 NAME 3421 CULLENDALE DR. STREET ADDRESS 3.3 STREET ADDRESS TAMPA FL 33628 CITY-ST-ZIF 34 CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition 4 2 NAME NAME

CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this fung is voluntarily furnished and does not quality for the exemption stated in Section 119 07(3)(k). Florida Statutes if further certify that the information indicated on this annual report or suppliemental annual 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 of director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Brock 12 or Brock 13 or brock 14 or brock 15 or

4.3 STREET ADDRESS

5 3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - \$1 - 7IP

4.4 CITY - \$1 - ZIP

5 1 THTLE

5.2 NAME

6 1 TITLE 6 2 NAME

SI	CI	NI.	Δ٦	F1 (D	₣.
		м.	-			_

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIP

TITLE

NAME

TITLE

SIGNATUME AND TYPED OR PHITED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELFTE

Da Jose Phone #

Change Addition