

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000036537 (7)

1. Corporation Name

THE RUNNING BIRD RANCH, INC.



Principal Place of Business

4200 N. COUNTY RD. 426  
GENEVA FL 32732

Mailing Address

PO BOX 1181  
GENEVA FL 32732

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 g. Name and Address of Current Registered Agent

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/19/1993

3a. Date of Last Report

02/13/1995

4. FEI Number

59-3189488

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0029 and 607.1504, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of Corporation Registered Agent

Jeffrey D. Mann Pres

1-31-96

Date

12. OFFICERS AND DIRECTORS

| 12. OFFICERS AND DIRECTORS                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12            |
|-----------------------------------------------------|------------------------------------------------------------------|
| 1. TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY, ST, ZIP |
| 2. TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY, ST, ZIP |
| 3. TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY, ST, ZIP |
| 4. TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY, ST, ZIP |
| 5. TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY, ST, ZIP |
| 6. TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY, ST, ZIP |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I (he) hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey D. Mann Pres

1-31-96

667-349-2573

Date

Daytime Phone #

CR2E034 (12/95)