

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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

FILED  
Jul 21 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1993

4. FEI Number

59-3189488

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing



\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

MANN, JEFFREY D  
4200 N. COUNTY RD. 426  
GENEVA FL 32732

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and add if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

7-8-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME MANN, JEFFREY D  
STREET ADDRESS 4200 N. COUNTY RD. 426  
CITY-ST-ZIP GENEVA FL 32732

TITLE ☐ DELETE

NAME MANN, JEFFREY D  
STREET ADDRESS 4200 N. COUNTY RD. 426  
CITY-ST-ZIP GENEVA FL 32732

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

70000259484

-07/22/98--01001--029

\*\*\*150.00

14. 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 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 REQUIRED

7-8-98 407-349-2241

CR2E034 (5/98)

# *The Running Bird Ranch, Inc.*



(407) 349-2573 / 349-2241 FAX

P.O. Box 1181 \* Geneva, Florida 32732

July 8, 1998

Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

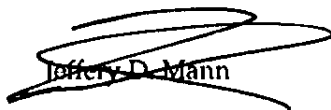
RE: Document #P93000036537 (7)

To whom it may concern,

I received my 1998 Annual Report packet on 07-08-98. In red letters it said, 2nd Notice, and "File now. Filing Fee is \$550.00" This is wrong. This is the first Annual Report Packet I have received. I called your office and spoke to Jane Spears at 1248 hours on this date. Jane stated that it was not a problem, and to send \$150.00 plus this letter.

I have always paid all my taxes on time (never late). This is no exception. However, I can't pay unless you send to me the material the tax is based on before it's past due.

Kind Regards,



Jeffery D. Mann