

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000039321 (3)

1. Corporation Name

DIXIE RANCH, INC.



Principal Place of Business

CR 349, HC4 BOX 864
SUITE J
OLD TOWN FL 32680
US

Mailing Address

5019 ROMA CT
SUITE J
MARINA DEL REY CA 90292-7271
US

2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 State Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Quoted
06/03/1993

3a. Date of Last Report
06/20/1995

4. FEI Number
95-4511182

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

9. Name and Address of Current Registered Agent

ZEMPEL, PAUL C
1810 U.S. ALTERNATE 19 SOUTH
SUITE J
TARPON SPRINGS FL 34689

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 Section 607.07(1) and 607.17(1)(a), 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 607.07(1)(a), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1 NAME
PDS
2 NAME
DI'SALVO, RONALD M
3 STREET ADDRESS
520 WASHINGTON ST-STE349
4 CITY & STATE
MARINA DEL REY CA

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY & STATE

21 TITLE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY & STATE

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY & STATE

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY & STATE

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY & STATE

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY & STATE

14. I 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)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplement thereto 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 and the person or persons 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 in an addition with an address.

SIGNATURE:

Ronald M. Di'Salvo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-16-96

310/821-7889

CR2E034 (12/95)