

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90096 018 ***150.00

DOCUMENT # P93000057758

1. Corporation Name
C-N-C CATTLE CO.

Principal Place of Business
42291 SR 70
MYAKKA CITY FL 34251
US

Mailing Address
42291 S.R. 70
MYAKKA CITY FL 34251-0040
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1993

4. FEI Number

65-0436620

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 42291 S.R. 70

27 Suite, Apt. #, etc.

28 MYAKKA CITY, FL

29 City & State

30 34251

31 Zip Country

32 34251

9. Name and Address of Current Registered Agent

CACCHIOTTI, ALBERT D
42291 S.R. 70
MYAKKA CITY FL 34251

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 607.0502 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CACCHIOTTI, ALBERT D.
STREET ADDRESS 42291 SR 70
CITY-ST-ZIP MYAKKA CITY FL

TITLE STD
NAME DEMATTEO, MARIE A.
STREET ADDRESS 42291 SR 70
CITY-ST-ZIP MYAKKA CITY FL

TITLE VP
NAME CACCHIOTTI, DANIEL P
STREET ADDRESS 42291 SR 70
CITY-ST-ZIP MYAKKA CITY FL

TITLE D
NAME CACCHIOTTI, DANIEL P
STREET ADDRESS 42291 SR 70
CITY-ST-ZIP MYAKKA CITY FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Albert D. Cacchiotti
ALBERT D. CACCHIOTTI, PRESIDENT

1-25-99 941-322-2083
Date Daytime Phone #

CR2E034 (1/98)

0561770