

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000071328 (7)

1. Corporation Name

COOWA RANCH, INC.

Principal Place of Business

1001 E. LAKE RD.
TARPON SPRINGS FL 34689

Mailing Address

1001 E. LAKE RD.
TARPON SPRINGS FL 34689

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

SCARBROUGH, SHERI
1001 E. LAKE RD.
TARPON SPRINGS FL 34689

3. Date Incorporated or Qualified

09/15/1993

3a. Date of Last Report

04/12/1996

4. FEI Number

59-3199172

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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 607.0502 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPV ☐ DELETE

NAME SCARBROUGH, SHERI
STREET ADDRESS 1001 E. LAKE RD.
CITY-ST-ZIP TARPON SPRINGS FL 34689

TITLE D ☐ DELETE

NAME WALLACE, TRACY
STREET ADDRESS 1001 E. LAKE RD.
CITY-ST-ZIP TARPON SPRINGS FL 34689

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

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 do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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. 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: Sandra B. Mortham

7/22/97 (018) 289-4471

FILED

97 JUL 25 AM 10:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (4/97)

2-2

July 22, 1997

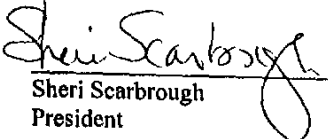
Dept. Of State
Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, FL 32302

To Whom it may concern:

This letter comes with a very large apology, I have been desperately ill this past 10 months and have been diagnosed with Hepatitis C- I had put my packet to mail in my tax on the table to remind me to do it. A friend came over to help me with housework and assist with my ranch duties as I was on interferon (a medication that you get 4 times a week in a shot) when she cleaned she put all my business things in a manilla envelope. I really hate to say but at the time out of site meant out of mind...to say the least. I have never filed any taxes late and assure you that now that my health is improving, it will never happen again. Please accept the original amount of tax, because when the fine is added on to make the payment \$550.00, this would absolutely devastate my business funds at this time. Please work with me with this so that my small business doesn't suffer anymore than it already has.

Thank you very much. I will be anxiously awaiting a response from you.

Sincerely,


Sheri Scarbrough
President

Date 7-22-97