

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000078829 (7)

1. Corporation Name

BIG E RANCH, INC.

Principal Place of Business

215 S. TAMiami TRAIL
VENICE FL 34285

Mailing Address

215 S. TAMiami TRAIL
VENICE FL 34285



2. Principal Place of Business

21 3150 EWING, Dr.

2a. Mailing Address

26 3150 EWING, Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 VENICE, FL

28 VENICE FL

Zip

Country

Zip

Country

24 34292

25 US

29 34292

30 US

9. Name and Address of Current Registered Agent

BALSINGER, CLARK R
215 S. TAMiami TRAIL
VENICE FL 34285

3. Date Incorporated or Qualified
11/08/1993

3a. Date of Last Report
02/24/1995

4. FEI Number

65-0451814

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)

3150 EWING Dr.

83

84 City

VENICE

FL

85 Zip Code

34292

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

Clark R Balsinger
Signature, typed or printed name of registered agent and title if applicable

Clark R Balsinger
(NOTE: Registered Agent signature required when reinstating)

04/19/96
DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BALSINGER, TODD S
STREET ADDRESS 131 CLEMSON DR.
CITY - ST - ZIP VENICE FL 34293

TITLE D ☐ DELETE
NAME DANIALSON, JOHN
STREET ADDRESS 2072 BORDER RD.
CITY - ST - ZIP VENICE FL 34292

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

☐ Change ☐ Addition

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 do 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:

Clark R Balsinger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/96 741-484-5307
DATE Daytime Phone

CR2E034 (12/95)