2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000085459

Entity Name

SIGNATURE:

BABBLING POND RANCH, INC.

Mailing Address Principal Place of Business 19550 NE 17 PL P.O. BOX 419 WILLISTON FL 32696-0419 WILLISTON FL 32696 DUUTOIS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite. Apt. #. etc. Suite, Apt. #, etc. Applied For-City & State City & State 4. FEI Number 59-3215497 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COX, RODERICK W Street Address (P.O. Box Number is Not Acceptable) **COUNTY ROAD 524 WILLISTON FL 32696** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE ☐ Delete TITLE COX, RODERICK W NAME NAME STREET ADDRESS P.O. BOX 419 (N/A) STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILLISTON FL 32696 ■ Addition Change ☐ Delete TITLE COX. JENNIFER A NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 419 (N/A) CITY-ST-ZIP CITY-ST-ZIP WILLISTON FL 32696 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an application, with all other like empowered.

FILED Apr 29, 2000 8:00 am Secretary of State

04-29-2000 90017 023 ***158.75