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Feb 10, 1999 8:00am

Secretary of State

02-10-1999 90004 048 ****150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P94000064259

1. Corporation Name

HILLSBOROUGH CATTLE CO.

Principal Place of Business

4506 RIVERVIEW BLVD W
BRADENTON FL 34205

Mailing Address

4506 RIVERVIEW BLVD W
BRADENTON FL 34205

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1994

4. FEI Number

65-0549494

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 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

GANEY, JAMES N
4506 RIVERVIEW BLVD W
BRADENTON FL 34205

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 ☐ DELETE

NAME GANEY, JAMES N
STREET ADDRESS 4506 RIVERVIEW BLVD W
CITY-ST-ZIP BRADENTON FL 34205

TITLE VD ☐ DELETE

NAME GANEY, JOSEPH B. J
STREET ADDRESS 6200 SHORE ACRES DR NW
CITY-ST-ZIP BRADENTON FL

TITLE D ☐ DELETE

NAME GANEY, THOMAS H
STREET ADDRESS 2383 LANDINGS CIR
CITY-ST-ZIP BRADENTON FL 34209

TITLE D ☐ DELETE

NAME CONLEY, SUSAN G
STREET ADDRESS 408 51ST ST NW
CITY-ST-ZIP BRADENTON FL 34209

TITLE ST ☐ DELETE

NAME CONLEY, JEFF
STREET ADDRESS 408 51ST ST NW
CITY-ST-ZIP BRADENTON FL 34209

TITLE D ☐ DELETE

NAME BEASLEY, ANNE G.
STREET ADDRESS 4119 24TH AVE W
CITY-ST-ZIP BRADENTON FL 34205

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES N. GANEY

Date

Daytime Phone #

CR2E034 (11/98)