2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000064259**

1. Entity Name

HILLSBOROUGH CATTLE CO.

Principal Place of Business	Mailing Address
4506 RIVERVIEW BLVD W BRADENTON FL 34205	4506 RIVERVIEW BLVD W BRADENTON FL 34205

C0011345

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State	**4.** FEI Number **65-0549494**	Applied For / Not Applicable
Zip / Country	Zip / Country	**5.** Certificate of Status Desired ☐	**$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GANEY, JAMES N 4506 RIVERVIEW BLVD W BRADENTON FL 34205	Name Street Address (P.O. Box Number is Not Acceptable) City ____ FL ____ 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 _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	**FILE NOW!!! FEE IS $150.00** **After MAY 1, 2001 Fee will be $550.00** **Make Check Payable to Department of State**	10. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees

11.	OFFICERS AND DIRECTORS		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE **PD** NAME **GANEY, JAMES N** STREET ADDRESS **4506 RIVERVIEW BLVD W** CITY-ST-ZIP **BRADENTON FL 34205**		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	*6939 Arbor Oaks Circle Bradenton, Fl. 34209*	☒ Change ☐ Addition
TITLE **VD** NAME **GANEY, JOSEPH B. J** STREET ADDRESS **6200 SHORE ACRES DR NW** CITY-ST-ZIP **BRADENTON FL**		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE **D** NAME **GANEY, THOMAS H** STREET ADDRESS **2383 LANDINGS CIR** CITY-ST-ZIP **BRADENTON FL 34209**		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE **D** NAME **CONLEY, SUSAN G** STREET ADDRESS **408 51ST ST NW** CITY-ST-ZIP **BRADENTON FL 34209**		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE **ST** NAME **CONLEY, JEFF** STREET ADDRESS **408 51ST ST NW** CITY-ST-ZIP **BRADENTON FL 34209**		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE **D** NAME **BEASLEY, ANNE G** STREET ADDRESS **4119 24TH AVE W** CITY-ST-ZIP **BRADENTON FL 34205**		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 all other like empowered.

SIGNATURE: _____ *President* _____ 1/19/01 _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

CR2E034 (10/00)