

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

**APPROVED
AND
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95 MAR - 1 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000079099 (5)

POPE RANCH INC.

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business		Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
17610 US HWY 41 N LUTZ FL 33549		17610 US HWY 41 N LUTZ FL 33549		10/26/1994			
2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 19310 Pope Ranch Rd		26 1411 Pope Place		59-3281305		Not Applicable	
22		27		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23 Lutz, FL		28 Lutz, FL		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
24 33549		25 Hills		29 33549		30 Hillsborough	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
POPE, PAUL E JR 17610 US HWY 41 N LUTZ FL 33549				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				1411 Pope Place			
				83			
				84 City Lutz			
				FL 85 Zip Code 33549			
11. Pursuant to the provisions of Sections 607.0902 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, as permitted, 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 obligation of Section 607.0605, Florida Statutes.							
SIGNATURE Denise A. Pope				2/10/95			

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	P POPE, PAUL E JR 17610 US HWY 41 LUTZ FL 33549	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		1.2 NAME	
CITY - ST - ZIP		1.3 STREET ADDRESS	1411 Pope Place
NEW		1.4 CITY - ST - ZIP	Lutz, FL 33549
NAME		2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS		2.2 NAME	Denise A. Pope
CITY - ST - ZIP		2.3 STREET ADDRESS	1411 Pope Place
NEW		2.4 CITY - ST - ZIP	Lutz, FL 33549
NAME		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		3.2 NAME	
CITY - ST - ZIP		3.3 STREET ADDRESS	
NEW		3.4 CITY - ST - ZIP	
NAME		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		4.2 NAME	
CITY - ST - ZIP		4.3 STREET ADDRESS	
NEW		4.4 CITY - ST - ZIP	
NAME		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		5.2 NAME	
CITY - ST - ZIP		5.3 STREET ADDRESS	
NEW		5.4 CITY - ST - ZIP	
NAME		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		6.2 NAME	
CITY - ST - ZIP		6.3 STREET ADDRESS	
NEW		6.4 CITY - ST - ZIP	

I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(1)(b), Florida Statutes. I further certify that this is not a duplicate of the annual report or supplemental annual report as filed and accurate and that my signature shall have the same legal effect as if made under oath. I am familiar with and accept the obligation of the recovery or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers, directors, or shareholders, if applicable, filed with an address.

SIGNATURE: Denise A. Pope Denise A. Pope 2/10/95 948-3332