2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM DOCUMENT # P9400092452 1. Entity Name **Secretary of State** ELITE OSTRICH & EMU RANCH INC. Principal Place of Business Mailing Address 1000 EDISON AVE 1000 EDISON AVE JACKSONVILLE FL JACKSONVILLE FL32204 32204 2. Principal Place of Business 3. Mailing Address P.O. BOX 37068 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For JACKSONVILLE 59-3284933 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIFFIN PATTY 1000 EDISON AVE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL32204 US 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 04/30/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition GRIFFIN MAME JAMES D.IR. NAME STREET ADDRESS 1000 EDISON AVE. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE. \mathbf{FL} CITY-ST-ZIP D ☐ Delete TITLE X Change NAME SCHWARTZ CATHY NAME SCHWARTZ CATHY \mathbf{G} STREET ADDRESS RT 2 BOX 396 STREET ADDRESS RT 2 BOX 4640 CITY-ST-ZIP HILLARD FL 32046 CITY-ST-ZIP HILLARD FL32046 ☐ Delete TITLE ☐ Addition GRIFFIN NAME STREET ADDRESS 4900 SEABOARD AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE 32210 CITY-ST-ZIP TITLE Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 address, with all other like empowered.

04/30/2001

Daytime Phone #

Date

PRES

SIGNATURE: PATTY B GRIFFIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)