2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 26, 2001 8:00 am Secretary of State DOCUMENT # **P95000004834** CALALTO CATTLE COMPANY, INC. 01-26-2001 90098 026 ***150.00 Principal Place of Business Mailing Address 1015 N.E. 8TH AVE. 1015 N.E. 8TH AVE. OCALA FL 34470 OCALA FL 34470 609124 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0570031 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRAKE, TRUSTEN P Street Address (P.O. Box Number is Not Acceptable) 1015 N.E. 8TH AVE. OCALA FL 34470 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) 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 ☐ Change Addition DRAKE, TRUSTEN P NAME NAME STREET ADDRESS 1015 N.E. 8TH AVE. STREET ADDRESS CITY-ST-ZIP OCALA FL 34470 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WAGGENER, VANCE F NAME NAME STREET ADDRESS 1015 N.E. 8TH AVE. STREET ADDRESS CITY-ST-ZIP OCALA FL 34470 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WAGGENER, WILLIAM W NAME NAME STREET ADDRESS 1015 N.E. 8TH AVE. STREET ADDRESS CITY-ST-ZIP OCALA FL 34470 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition WAGGENER, ALLEN M NAME STREET ADDRESS 1015 N.E. 8TH AVE. STREET ADDRESS CITY-ST-ZIP **OCALA FL 34470** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Trusten Drake 1-17-01 352-732-8025

☐ Change

☐ Addition

CR2E034 (10/00)