SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 19, 2001 8:00 am Secretary of State DOCUMENT # P95000016517 FLYING B RANCH, INC. 03-19-2001 90442 037 ***150.00 Principal Place of Business Mailing Address 20143 HWY 135 12208 2ND ST E CRESTED BUTTE CO 81224 TREASURE ISLAND FL 33706 US 2. Principal Place of Business 3. Mailing Address 20143 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. CRESTET Applied For City & State 4. FEI Number 59-3321692 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent IDNEY WERNER-KAUFFMAN, JAYLE-Street Address (P.O. Box Number is Not Acceptable) 6526- CENTRAL AVE. SULTE 203 ST PETERSBURG FL 33707 Zip Code **33** 70 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or be (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Change ☐ Delete TITLE TITLE **BUSH, STUART A** NAME NAME 20143 HWY 135 STREET ADDRESS STREET ADDRESS **CRESTED BUTTE CO 81224** CITY-ST-ZIP CITY-ST-ZIP PSTD ☐ Delete Change ☐ Addition TITLE TITLE Joann E. Bush NAME NAME 20143 HWY 135 STREET ADDRESS STREET ADDRESS **CRESTED BUTTE CO 81224** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME 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.