2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment v

SIGNATURE:

Feb 14, 2002 8:00 am Secretary of State P95000043181 DOCUMENT # 1. Entity Name M & D RANCH, INC. 02-14-2002 90038 021 ***150.00 Principal Place of Business Mailing Address 20808 HINES RD P.O. BOX 1096 LACOOCHEE FL 33537 LACOOCHEE FL 33537 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3327104 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 FAGAN, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 20808 HINES RD LACOOCHEE FL 33537 City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD ☐ Addition TITLE ☐ Delete FAGAN, JOSEPH M JR. NAME NAME STREET ADDRESS **20808 HINES RD** STREET ADDRESS LACOOCHEE FL 33537 CITY-ST-7IP CITY-ST-ZIP VSD ☐ Change Addition ☐ Delete TITLE TITLE FAGAN, DEBRA A NAME NAME **20808 HINES RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LACOOCHEE FL 33537 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

other like empowered

Date

CR2E034 (9/01)

FILED