FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2002 8:00 am P95000054907 DOCUMENT # **Secretary of State** 1. Entity Name 03-22-2002 90013 031 ***150.00 OKEECHOBEE CATTLE COMPANY Principal Place of Business Mailing Address 1055 HIGHWAY 98, NORTH PO BOX 1288 **OKEECHOBEE FL 34972** OKEECHOBEE FL 34973-1288 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 65-0603740 Not Applicable Zip Country 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 CLEMONS, OTIS P Street Address (P.O. Box Number is Not Acceptable) 1055 HIGHWAY 98, NORTH **OKEECHOBEE FL 34972** 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. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. TITLE ☐ Delete TIT1 F ☐ Change ☐ Addition CLEMONS, OTIS P NAME NAME 4853 NW 30TH ST. STREET ADDRESS STREET ADDRESS **OKEECHOBEE FL 34973** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE ALLEN, BILLY NAME NAME STREET ADDRESS PO BOX 323 N/A STREET ADDRESS BABSON PARK FL 33827 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE Change HALES, NORMAN NAME NAME STREET ADDRESS 2357 SW 22ND CIRCLE E. STREET ADDRESS CITY-ST-ZIP **OKEECHOBEE FL 34974** CITY-ST-ZIP Change ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition 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

SIGNATURE:

changed, or on an attachment with an address, with all out

OTIS P. CLEMONS 3-7-02

863-763-3127