

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000093901 (3)

1. Corporation Name

TRIPLE M RANCH, INC.

Principal Place of Business

Mailing Address

4981 SOUTHWEST 195 TERRACE  
FT. LAUDERDALE FL 33332

4981 SOUTHWEST 195 TERRACE  
FT. LAUDERDALE FL 33332

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1995

3a. Date of Last Report

07/02/1996

4. FEI Number

65-0627424

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLOYD, MICHAEL  
4981 SW 195TH TERRACE  
FT. LAUDERDALE FL 33332

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTDVS ☐ DELETE  
NAME FLOYD, MICHAEL A  
STREET ADDRESS 4981 SOUTHWEST 195 TERRACE  
CITY-ST-ZIP FT. LAUDERDALE FL 33332

1.1 TITLE PTDVS ☒ Change ☐ Addition  
1.2 NAME FLOYD, MICHAEL A  
1.3 STREET ADDRESS 4981 SW 195TH TERRACE  
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33332

TITLE VSD ☒ DELETE  
NAME FLOYD, MARY SUE (DECEASED)  
STREET ADDRESS 4981 SOUTHWEST 195 TERRACE  
CITY-ST-ZIP FT. LAUDERDALE FL 33332

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE 7000002268847-17  
3.2 NAME -08/15/97-01026-014  
3.3 STREET ADDRESS \*\*\*\*\*165.00 \*\*\*\*\*165.00  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

FILED

97 AUG 11 AM 8:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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**Triple M Ranch, Inc.  
4981 SW 195th Terrace  
Fort Lauderdale, FL 33332  
(954) 434-0113**

August 6, 1997

Division of Corporations  
Annual Reports Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Triple M Ranch, Inc. FEI# 65-0627424

Dear Sir:

On January 3, 1997, I issued check #3049 for \$165.00 as payment of the 1997 filing fee for the annual report and corporate fee. My notes also indicate that it was mailed the same day. I have enclosed copies of the check register and the cover page indicating the mailing date to support my claim. It appears you never received the item since the check has not cleared and you are now assessing me a \$385.00 late filing fee. I would appreciate your reconsideration of the late filing fee since I did mail the item in the envelope provided.

This corporation was formed 12/11/1995. I was not sent a first notice to file the annual report for 1996 since you mailed them prior to the formation of this company. My attorney also failed to notify me of the need to pay a fee or file a report after only 20 days of incorporation. I subsequently received a second notice, once again adding a hefty late filing fee. I figured I was misinformed by my attorney and stupid so I paid the fee and late filing penalty. I do not feel it is just to again penalize me. Even if I had added the \$8.75 fee for acknowledgment, you still supposedly didn't get the envelope or inadvertently threw it in the trash, so there would have been no response.

I am enclosing another check for \$165.00 as the original

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filing fee. If you feel it cannot be accepted, please return the entire package and I will consult the attorney for advise on voluntary dissolution. I am paying more in fees and penalties than the corporation generates.

I may be reached via digital pager at (954) 872-2663 during normal business hours or you may leave a message at the above telephone number should you have any questions or need additional information. Your cooperation and consideration in this matter are appreciated.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Michael A. Floyd".

Michael A. Floyd  
President

Enclosures