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Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000002162 (1)

1. Corporation Name

PIONEER OSTRICH RANCH, INC.



Principal Place of Business

Mailing Address

ROUTE 1, BOX 340 VANDOLAH ROAD NW
WAUCHULA FL 33873

ROUTE 1, BOX 340 VANDOLAH ROAD NW
WAUCHULA FL 33873-9756

3. Date Incorporated or Qualified
01/02/1996

3a. Date of Last Report

2. Principal Place of Business

21 2394 VANDOLAH RD

Suite, Apt. #, etc.

22 City & State
23 WAUCHULA, FL

24 Zip
33873

25 Country
HARDEE

2a. Mailing Address

26 2394 VANDOLAH RD

Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

4. FEI Number

☒ 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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARLTON, DAVID L
ROUTE 1, BOX 340 VANDOLAH ROAD NW
WAUCHULA FL 33873

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 PRESIDENT/BOY ☐ DELETE
NAME HELMUT H. KAISER
STREET ADDRESS 2394 VANDOLAH RD
CITY-ST-ZIP WAUCHULA FL 33873

TITLE VICE PRESIDENT/TREASURER ☐ DELETE
NAME MARGIT KAISER
STREET ADDRESS 2394 VANDOLAH RD
CITY-ST-ZIP WAUCHULA, FL 33873

TITLE DIRECTOR ☐ DELETE
NAME DAVID L. CARLTON
STREET ADDRESS 2394 VANDOLAH RD
CITY-ST-ZIP WAUCHULA, FL 33873

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 amendment with an address.

SIGNATURE:

David L. Carlton

DAVID L. CARLTON

3-7-97

941-773-2272

CR2E034 (9/96)