2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P96000047030 May 03, 2001 8:00 am 1. Entity Name Secretary of State FLORIDA RANCH SAFARIS, INC. 05-03-2001 90988 032 ***158.75 Principal Place of Business Mailing Address 24909 Orange Ave. P.O. Box 12777 C0058768 Ft. Pierce, FL 34945-4338 Ft. Pierce, FL 34979-2777 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 65066128 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Harrison, Mark A. Street Address (P.O. Box Number is Not Acceptable) 24909 Orange Ave. Ft. Pierce, FL 34945-4338 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, 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, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. P,S,DC,D ▼ Addition Change TITLE ☐ Delete TITLE Harrison, Mark A. NAME NAME Baker, William T. 24909 Orange Ave. STREET ADDRESS STREET ADDRESS 15330 SE 55 Place Road CITY-ST-ZIP CITY-ST-ZIP Ft. Pierce, FL 34945-4338 Ocklawaha, FL 32179 Addition ☐ Change TITLE X Delete T.D Scherer, James Erwin, Robert C. STREET ADDRESS STREET ADDRESS 5840 Corporate Way 1502 Augusta, #120 CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, Fl 33407 Houston, Texas 77057 ☐ Change **X** Addition TITLE TITLE ☐ Delete NAME NAME Harrison, Elaine A. STREET ADDRESS STREET ADDRESS 2400 South Ocean Drive, #4100-A CITY-ST-ZIE CITY-ST-7IP Ft. Pierce, FL 34949 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

April 20, 2001 (561) 464-7235