2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 26, 2001 8:00 am Secretary of State DOCUMENT # P96000048013 1. Entity Name SOUTHERN RANCH PROPERTIES, INC. 03-26-2001 90139 027 ***150.00 Mailing Address Principal Place of Business 3651 CORTEZ ROAD WEST #300 3651 CORTEZ ROAD WEST #300 **BRADENTON FL 34210-3106 BRADENTON FL 34210-3106** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number City & State 65-0677075 City & State Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALTERS, CLIFFORD L Street Address (P.O. Box Number is Not Acceptable) **802 11TH STREET WEST BRADENTON FL 34205** Zip Code City FL 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITI F □ Delete TITLE BUSKIRK, FRANK A NAME NAME STREET ADDRESS 3651 CORTEZ ROAD W., STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL** ☐ Addition ☐ Change ☐ Delete TITLE TITLE GRAVELY, JEFFREY D NAME NAME 3651 CORTEZ ROAD W., STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BRADENTON FL** ☐ Change ☐ Addition Delete TITLE TITLE SUMMERS, STEVE E NAME NAME STREET ADDRESS 3651 CORTEZ ROAD W., STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE GRAVELY, JEFFREY D NAME NAME STREET ADDRESS 3651 CORTEZ ROAD W., STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL** ☐ Addition ☐ Change TITLE Delete TITLE

13. I hereby certify that the information supplied with this filling 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.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAMÉ

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SUMMERS, STEVE E.

BRADENTON FL

3651 CORTEZ ROAD W., STE 300

Steven Steve Signature and typed on printed name of signing officer or director

Steve E. Summers

3/23/01

(941) 753**-**1616

Daytime Phone #

Change

☐ Addition

CR2E034 (10/0