FILED Mar 29, 2002 8:00 am Secretary of State

03-29-2002 91400 020 ***150.00

	2002 UNIFORM	i Business	troqer	(UBR
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DOCUMENT # P96000103816

EFT CATTLE COMPANY, INC.

Principal Place of Business

Mailing Address

241 BRADLEY PLACE PALM BEACH FL 33480 241 BRADLEY PLACE PALM BEACH FL 33480

2.	Principal Place of Business	3. Mailing Address				
	Suite, Apt. #, etc.	Suite, Apt. #, etc.				
	City & State	City & State				



DATE

DO NOT WRITE IN THIS SPACE

City & State		City & State			4. FEI Number CF 0704000		Applied For	
					65-073498	Ю	Not Applicable	
Zip	Country	Zip Coun		ntry	5. Certificate of Status Desired		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent					
CHAUNCEY, HARRISON K JR. 241 BRADLEY PLACE PALM BEACH FL 33480			Name					
			Street Address (P.O. Box Number is Not Acceptable)					
				City		FL	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.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State **10.** Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See Ciliena on Dack) Make Check Payable		to Department of State				i	
11.	, OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	Р	☐ Delete	TITLE	VP		X Change	☐ Addition
NAME	TAYLOR, ELIZABETH F		NAME	Taylor	r, Elizabeth F. ay Esplanade		
STREET ADDRESS	871 BAY ESPLANADE		STREET ADDRESS				
CITY-ST-ZIP	CLEARWATER FL 34630		CITY-ST-ZIP	Clearw	vater, FL 34630		
TITLE	ST	☐ Delete	TITLE		•	☐ Change	☐ Addition {
NAME	HARRISON, CHAUNCEY K. J		NAME				
STREET ADDRESS	241 BRADLEY PALCE		STREET ADDRESS				ĺ
CITY-ST-ZIP	PALM BEACH FL-	المستوات المستوات	_CITY_ST-ZIP.		سيد دي يي		
TITLE	DCP	☐ Delete	TITLE			Change	Addition
NAME	KAUPE, PETER D.		NAME				
STREET ADDRESS	241 BRADLEY PLACE		STREET ADDRESS				ſ
CITY-ST-ZIP	PALM BEACH FL 33480		CITY-ST-ZIP				
TITLE		☐ Delete	TITLE			☐ Change	Addition
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE		☐ Delete	TITLE		**************************************	☐ Change	Addition
NAME		□ neiete	NAME			<u> —</u> снанде	L MOUNTON]
STREET ADDRESS	•		STREET ADDRESS				Ì
CITY-ST-ZIP			CITY-ST-ZIP				
				 -	·		
TITLE		☐ Delete	TITLE			☐ Change	☐ 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 of 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 an an absorbed my little an address, with all other like empowered.

SIGNATUR

AND TYPED OF BEINTED MANE OF CIONING OFFICER OF DIRECTO

FHarrisonEK. Chauncey, Jr.

3/12/02

(561) 833-3001

Daytime Phone #

CR2F034 (9/