2003 FOR PROFIT CORPORATION

Mar 31, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P96000103816 DOCUMENT # 03-31-2003 90237 001 ***150.00 1. Entity Name EFT CATTLE COMPANY, INC. Principal Place of Business Mailing Address 241 BRADLEY PLACE 241 BRADLEY PLACE PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0734988 Not Applicable Zip Country Zin 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 CHAUNCEY, HARRISON K JR. Street Address (P.O. Box Number is Not Acceptable) 241 BRADLEY PLACE PALM BEACH FL 33480 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition TAYLOR, ELIZABETH F NAME NAME 871 BAY ESPLANADE STRÉET ADDRESS STREET ADDRESS **CLEARWATER FL 34630** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME HARRISON, CHAUNCEY K. J NAME STREET ADDRESS 241 BRADLEY PALCE STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP DCP TITI F ☐ Delete TITLE ☐ Addition NAME KAUPE, PETER D. NAME STREET ADDRESS 241 BRADLEY PLACE STREET ADDRESS CITY-ST-ZIE PALM BEACH FL 33480 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME

12. 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 feceiver or distance of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIF

(561) 833-3001

Date

FILED

Attachment

Law Offices of

Harrison K. Chauncey, Jr., P.A.

241 Bradley Place Palm Beach, Florida 33480

Harrison K. Chauncey, Jr. Veronica R.S. Bauer* Of Counsel

Telephone: (561) 833-3001 Facsimile: (561) 833-9060

*Also Admitted in Connecticut and New York

March 26, 2003

Certified Mail
Return Receipt Requested

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: EFT Cattle Company, Inc.

Dear Sir or Madam:

Enclosed please find the 2003 Uniform Business Report for the above-referenced entity, together with our check in the amount of \$526.25 in payment of the filing fee.

Should there be any questions regarding the Report, please do not hesitate to contact this office

Sincerely,

Cynthia F. Skwierc

Paralegal

Enclosures