2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 23, 2001 8:00 am DOCUMENT # P97000023639 **Secretary of State** 1. Entity Name SCHEARBROOK LAND AND LIVESTOCK, INC. 01-23-2001 90012 049 ***150.00 Principal Place of Business Mailing Address 6661 LYONS ROAD 6661 LYONS ROAD 801051 LAKE WORTH FL 33467 LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 31-0354920 Not Applicable Zip Country Zip 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 SAX, SPENCER M Street Address (P.O. Box Number is Not Acceptable) C/O SACHS, SAX & KLEIN, P.A. 301 YAMATO ROAD **BOCA RATON FL 33431** 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 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 After MAY-1,-2001-Fee will be \$550.00 ---Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Addition ☐ Change TITLE ☐ Delete TITLE NAME SCHEAR, EUGENE C NAME STREET ADDRESS STREET ADDRESS 6661 LYONS ROAD CITY-ST-7IP CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Change Addition TITLE Delete TITLE NAME ZELLER, JAMES M NAME STREET ADDRESS STREET ADDRESS 6661 LYONS ROAD CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME SCHEAR, LEE NAME STREET ADDRESS STREET ADDRESS 6661 LYONS ROAD CITY-ST-ZIP CITY-ST-2IP LAKE WORTH FL 33467 ☐ Change ☐ Addition TITLE TITLE ☐ Delete LINDE, FRANCINE NAME NAME STREET ADDRESS STREET ADDRESS 6661 LYONS ROAD CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Delete TITLE ☐ Change Addition TITLE 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 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