2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 28, 2002 8:00 am Secretary of State **DOCUMENT #** P97000023639 1. Entity Name 07-28-2002 90203 008 ***150.00 SCHEARBROOK LAND AND LIVESTOCK, INC. Principal Place of Business Mailing Address 6661 LYONS ROAD 6661 LYONS ROAD LAKE WORTH FL 33467 LAKE WORTH FL 33467 B0132692 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State CM & State 4. FEI Number Applied For 31-0354920 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 5 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. I am 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 reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition SCHEAR, EUGENE C NAME NAME STREET ADDRESS 6661 LYONS ROAD STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition NAME ZELLER, JAMES M NAME STREET ADDRESS 6661 LYONS ROAD STREET ADDRESS CITY-ST-7IP LAKE WORTH FL 33467 CITY-ST-ZIP TIT! F ☐ Defete TITLE Change Addition NAME SCHEAR, LEE NAME STREET ADDRESS 6661 LYONS ROAD STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CITY-ST-ZIP TITLE 🔏 Delete TITLE Change Addition LINDE, FRANCINE NAME STREET ADDRESS 6661 LYONS ROAD STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 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

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 of 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

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

COTURE PROMIN

797 00000 3639

Schearbrook

LAND AND LIVESTOCK, INC.

3876 N. Dixie Drive P.O. Box 13542 Dayton, Ohio 45413-0542 937-277-0277

July 23, 2002

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

Re: FE

FEI Number 31-0354920

Schearbrook Land & Livestock

Dear Sir:

We did not receive the first notice of the 2002 Uniform Business Report as it was sent to an address that we had just moved from in the early part of this year. I talked with an agent in your office and he indicated that I could forward the check for the original \$150.00 pursuant to the first notice for the Uniform Business Report and submit this letter indicating the change of address. We did not receive the first notice as it was sent to a location that we vacated last winter. I have noted the new mailing address on the Uniform Business Report form for 2002 and would plan to make our future payments timely, as the reports will be sent to our accounting office.

If you need any further information, please contact me.

Yours very truly,

James M. Zeller Vice President