2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \(\)

DOCUMENT # P97000023639



FILED May 16, 2003 8:00 am Secretary of State

05-16-2003 90178 010 ***150.00

937-277-0277

Daytime Phone #

| SCHEARBROOK LAND AND LIVESTOCK, INC. | | | O NI | | | |
|---|--|------------------------------|--|---|-----------------------------------|--|
| Principal Place of Business Mailing Address 6661 LYONS ROAD PO BOX 13542 LAKE WORTH FL 33467 DAYTON OH 45413 | | | | | : | |
| Principal Place of Business 3. Mailing Address | | 3. Mailing Address | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | CHECK HERE IF MAKING CHANGES | | |
| City & State | | City & State | | 4. FEI Number 31-0354920 | Applied For Not Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |
| | 6. Name and Address of Current F | Registered Agent | | 7. Name and Address of New Registered | Agent | |
| CAY CREMOTE M | | | Name | Name | | |
| SAX, SPENCER M C/O SACHS, SAX & KLEIN, P.A. | | | Street Address | Street Address (P.O. Box Number is Not Acceptable) | | |
| 3D1 YAMATO ROAD | | | | | | |
| BOCA RAT | TON FL 33431 | | 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
| SIGNATURE . | Signature, typed or printed name of registered agent ar | nd title if applicable. (NOT | : Registered Agent signature require | od when reinstating) . DATE | | |
| Afte | ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 | | | Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | |
| | Payable to Florida Department of | | <u>-</u> | | | |
| 10. | OFFICERS AND I | | 11. | ADDITIONS/CHANGES TO OFFICERS AN | | |
| NAME STREET ADDRESS CITY-ST-ZIP | D SCHEAR, EUGENE C 6661 LYONS ROAD LAKE WORTH FL 33467 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition 6 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ZELLER, JAMES M 6661 LYONS ROAD LAKE WORTH FL 33467 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| NAME | D SCHEAR, LEE 6661 LYONS ROAD LAKE WORTH FL 33467 | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Change Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| indicated | on this report or supplemental report is t | true and accurate and that n | nv signature shall have the | ection 119.07(3)(i), Florida Statutes. I further ce same legal effect as if made under oath; that I 7, Florida Statutes; and that my name appears i | am an officer or director | |