2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # P97000043583 POT-O-GOLD RANCH, INC. 01-19-2000 90279 032 ***150.00 Principal Place of Business Mailing Address 1366 S. ESTATE POINT 1366 S. ESTATE POINT INVERNESS FL 34450 INVERNESS FL 34450-5109 802869 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3445583 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEIMANN, TINA M Street Address (P.O. Box Number is Not Acceptable) 1366 S. ESTATE POINT **INVERNESS FL 34450** 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 Fiorida. SIGNATURE DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change TITLE TITLE ☐ Delete HEIMANN, KENNETH L NAME NAME STREET ADDRESS STREET ADDRESS 1366 S. ESTATE POINT CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL 34450 ☐ Addition ☐ Change ☐ Delete TITLE TITLE HEIMANN, TINA M NAME NAME STREET ADDRESS STREET ADDRESS 1366 S. ESTATE POINT CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL 34450 ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITI F Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information utate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director that this report as required by Chapter 607, Florida Statutes; and that my game appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with indicated on this report or suppl of the corporation or the receive mental report or trustee em changed, or on an attachment ith an addr SIGNATURE: 2 Daytime Phone