FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 08, 2001 8:00 am Secretary of State DOCUMENT # P97000107829 1. Entity Name LIBERTY ACRES QUARTER HORSES, INC. 01-08-2001 90030 049 ***150.00 Principal Place of Business Mailing Address 11325 NW 120TH STREET 11325 NW 120TH STREET REDDICK FL 32686 REDDICK FL 32686 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 59-3487743 Not Applicable Country \$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 SPENCER, ALBERT T Street Address (P.O. Box Number is Not Acceptable) 11325 NW 120TH STREET REDDICK FL 32686 Zip Code FI 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 Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 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 11. 12. CR2E034 (10/00) PDT Change ☐ Addition TITLE TITLE ☐ Delete SPENCER, ALBERT T NAME NAME 11325 NW 120th ST STREET ADDRESS STREET ADDRESS 11325 NEW 120TH ST CITY-ST-7IP CITY-ST-ZIP REDDICK FL 32686 Change ☐ Addition ☐ Delete TITLE TITLE LEE. JAMES E NAME NAME 11325 NW 1204 57 STREET ADDRESS 11325 NEW 120TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP REDDICK FL 32686 ☐ Defete TITLE Change ☐ Addition TITLE 11325 NW 120th ST FERHRMEYER, BARB NAME NAME STREET ADDRESS STREET ADDRESS 11325 NEW 120TH ST CITY-ST-ZIP CITY-ST-ZIP REDDICK FL 32686 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 changed, or on an attac with an address, with all other like empowered.

SPENCER

ALBERT

SIGNATURE:

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