2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2001 8:00 am Secretary of State DOCUMENT # P98000035184 1. Fatity Name D & B CATTLE CORPORATION 02-20-2001 90065 002 ***150.00 Mailing Address Principal Place of Business 17611 SW 68 COURT 17611 SW 68 COURT FT. LAUDERDALE FL 33331 FT. LAUDERDALE FL 33331 719120 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0830564 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLEAK, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 17611 SW 68 COURT FT. LAUDERDALE FL 33331 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. 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees X Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Change PD ☐ Delete TITLE TITLE FLEAK, WILLIAM NAME STREET ADDRESS STREET ADDRESS 17611 SW 68 COURT CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33331 ☐ Change ☐ Addition TITLE ☐ Delete FLEAK, CONSTANCE NAME STREET ADDRESS 17611 SW 68 COURT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL 33331 ☐ Addition ☐ Change TITLE ☐ Delete DAVIS, DON NAME NAME STREET ADDRESS 7700 N. KENDALL DRIVE #805 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Addition ☐ Delete ☐ Change SD TITLE DAVIS. ROBIN NAME NAME STREET ADDRESS STREET ADDRESS 7700 N. KENDALL DRIVE #805 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: