FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State DOCUMENT # P98000056114 1. Entity Name BIG CREEK RANCH, INC. 05-14-2001 90200 016 ***150.00 Principal Place of Business Mailing Address 12 OLD FERRY RD 12 OLD FERRY RD 103835 SHALIMAR FL 32579 SHALIMAR FL 32579 2. Principal Place of Business 3, Mailing Address Suite Apt. # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 63-0371391 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PINKERTON, DREW S Street Address (P.O. Box Number is Not Acceptable) 25 NE WALTER MARTIN RD FORT WALTON BEACH FL 32548 Zip Code City FL 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition ☐ Change TITLE ☐ Delete NAME HARRISON, JOHN STREET ADDRESS STREET ADDRESS 12 OLD FERRY RD CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL 32579 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME PINKERTON, DREW S STREET ADDRESS STREET ADDRESS 25 NE WALTER MARTIN RD CITY-ST-ZIP CITY - ST - ZIP FORT WALTON BEACH FL 32548 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME BOYETTE, WAYNE STREET ADDRESS STREET ADDRESS 12 OLD FERRY RD CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL 32579 ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITI # ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 repetver 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01

(850) 651-0354