FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE:

Apr 30, 2002 8:00 am & Secretary of State P98000075965 DOCUMENT # 1. Entity Name G & R RANCH, INC. Principal Place of Business Mailing Address 1551 N. STATE ROAD 19 #6 1551 N. STATE ROAD 19 #6 839194 EUSTIS FL 32726 EUSTIS FL 32726 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 59-3532998 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 GATCH, MONTY R Street Address (P.O. Box Number is Not Acceptable) 1551 N. STATE ROAD 19 #6 **EUSTIS FL 32726** Zip Code City 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution П 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 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE GATCH, MONTY R NAME NAME 1551 N. STATE ROAD 19 #6 STREET ADDRESS STREET ADDRESS **EUSTIS FL 32726** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME RICHARDS, FRED N NAME STREET ADDRESS STREET ADDRESS 18546 C.R. 44A CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32726 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 frue 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 region or trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

OIREFRED N. RICHARDS 4-15-02