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2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2001 8:00 am Secretary of State DOCUMENT # P98000097570 FLYING DAIRT RANCH, INC. 01-22-2001 90038 023 ***150.00 Principal Place of Business Mailing Address 331 SOUTH FIRST STREET 777 ALTURAS RD LAKE WALES FL 33853 BARTOW FL 33830 2. Principal Place of Business 3. Mailing Address 777 ALTUKASRO 331 SOUTH FIRST STRAFT Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3543146 Not Applicable BARTOW FL LAKE WALES FL \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired 33853 U5. Fee Required 33830 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FITZGERALD, KENNETH B Street Address (P.O. Box Number is Not Acceptable) 331 SOUTH FIRST STREET LAKĖ WALES FL 33853. City Zip Code 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 KENNETH B. FHZGEKALD -10-01 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Delete ☐ Addition TITLE Change TITLE FITZGERALD, KENNETH B NAME NAME 777 ALTURAS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change PARKS, HARRY W JR. NAME NAME 777 ALTURAS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE 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 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.

NEW VETULETH & FHZLONALD 1-10-01