2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000098506 Jul 24, 2000 8:00 am 1. Entity Name **Secretary of State** HAT CREEK CATTLE CO. 07-24-2000 90017 027 ***150.00 Mailing Address Principal Place of Business 4175 E BAY DR. STE 150 4175 E BAY DR. STE 150 CLEARWATER FL 33764 CLEARWATER FL 33764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3558212 Not Applicable Zip Country Zip 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 HADLEY, LISA Street Address (P.O. Box Number is Not Acceptable) 4175 E BAY DR. STE 150 **CLEARWATER FL 33764** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE HADLEY, LISA NAME NAME 4175 E. BAY DR. STE 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33764** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE TODD, ROBERT N NAME NAME 4175 E. BAY DR. STE 150 STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 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 chapted or on an attachment with an address with all other like extended.

AHACHMENT DHP8UW98506 DU73946

Hat Creek Cattle Co. 4175 E. Bay Dr. Ste 150 Clearwater, FL 33764

July 19, 2000

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

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Re: 2000 Uniform Business Report Document # P98000098506 59-35582122

To Whom It Concerns:

We recently received the 2000 Uniform Business Report requiring a fee of \$550.00. We have no record of receiving the first report for which a fee of \$150.00 was due. This is the first year for which we would have received a report.

There was no intent to avoid paying this fee; however, an additional fee of \$400.00 will work a considerable hardship on our business.

We respectfully request that you waive the additional fee of \$400.00.

Enclosed is a check for \$150.00 which we hope you will accept in full payment for our 2000 report.

Sincerely,

Robert N. Todd