2002 UNIFORM BUSINESS REPORT (UBR)

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Mar 03, 2002 8:00 am Secretary of State P98000098506 DOCUMENT # 1. Entity Name 03-03-2002 90060 027 ***150.00 HAT CREEK CATTLE CO. 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 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. STE 104 STE 104 Applied For City & State City & State 4. FEI Number 59-3558212 Not Applicable Zip 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 Name HADLEY, LISA Street Address (P.O. Box Number is Not Acceptable) 4175 E BAY DR. STE_180 **CLEARWATER FL 33764** Zip Code City 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 After May 1, 2002 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 OFFICERS AND DIRECTORS 11. X Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME HADLEY, LISA STE 104 4175 E. BAY DR. STE 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33764** CITY-ST-ZIP ☐ Addition TITLE ST ☐ Delete TITLE NAME TODD, ROBERT N NAME 104 STREET ADDRESS STREET ADDRESS 4175 E. BAY DR. STE 150 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ☐ Addition Change ☐ Delete * -TITLE TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Change ☐ Addition ☐ Delete 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 produced by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED