2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # **P98000105757** 1. Entity Name MJB RANCH, INC. 04-05-2001 90086 020 ***150.00 Principal Place of Business Mailing Address 3606 ENTERPRISE AVENUE 3606 ENTERPRISE AVENUE NAPLES FL 34104 NAPLES FL 34104 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 59-3565055 Not Applicable Zip Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CATALANO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NORTH SUITE 404 NAPLES FL 34103 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. П 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 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE **VPD** NAME NAME BORAN, MICHAEL J STREET ADDRESS STREET ADDRESS 3606 ENTERPRISE AVE. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104 ☐ Change TITLE ☐ Addition ☐ Delete TITLE ST NAME NAME BUNNELL, JAMES F STREET ADDRESS STREET ADDRESS 3606 ENTERPRISE AVE. CITY-ST-7IP CITY-ST-ZIP NAPLES FL 34104 Change ☐ Addition Delete TITLE PD_ NAME NAME BORAN, TODD J STREET ADDRESS STREET ADDRESS 3606 ENTERPRISE AVE CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34104. TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ 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 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.

HAMINTED NAME OF SIGNING OFFICER OR DIRECTO

GOD BORAN - PAES.

3/31/2001 (941) 649-1188