2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 29, 2000 8:00 am Secretary of State DOCUMENT # **P99000061511** HORSES' FRIENDS RANCH, INC. 01-29-2000 90133 028 ***150.00 Principal Place of Business Mailing Address 3963 MARTIN CT. 3963 MARTIN CT. WESTON FL 33331 WESTON FL 33331-4025 911023 2. Principal Place of Business 3. Mailing Address 1640 W. OakLAND PARK BLVD o40 W. OOKLAND PARK BLUD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 30 (21TE 301 Applied For City & State 4. FEI Number 65-0946836 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 333/ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALERO, LUIS Street Address (P.O. Box Number is Not Acceptable) 3963 MARTIN CT. WESTON FL 33331 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 DATE 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** ☐ Change ☐ Addition TITLE ☐ Delete VALERO, LUIS NAME 3963 MARTIN CT. STREET ANDRESS CITY-ST-ZIP WESTON FL 33331 ☐ Delete TITLE ☐ Change ☐ Addition

9. This corporation is eligible to satisfy its Intangible 11, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE REBELO, CLAUDIA NAME 3963 MARTIN CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP ☐ 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 ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ 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

with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE C