2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000109524** Apr 20, 2000 8:00 am Secretary of State BROKEN E. RANCH & FENCE, INC. 04-20-2000 90001 047 ***150.00 Principal Place of Business Mailing Address 6255 HONORE AVENUE 6255 HONORE AVENUE SARASOTA FL 34238 SARASOTA FL 34238 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt # etc. Applied For 4. FEI Number City & State City & State 65-0970051 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 MCGINNESS, W. LEE Street Address (P.O. Box Number is Not Acceptable) 1800 SECOND STREET SUITE 971 SARASOTA FL 34236 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition President ☐ Delete TITLE TITLE NAME W. Earl Underhill NAME 美人 6255 Honore Ave. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Sarasota, FL 34238</u> Change Addition ☐ Delete TITLE Secretary/Treasurer TITLE NAME Carol R. Underhill NAME STREET ADDRESS STREET ADDRESS 6255 Honore Ave. Sarasota, FL 34238 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Change ☐ 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 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Carol R. Underhill

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 an other like empowered. 941-924-2920

tuns IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

4-10-00 Daytime Phone #

Date