

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 2:31

DOCUMENT # **S89643** (8)

1. Corporation Name

4 MB CATTLE COMPANY

Principal Place of Business

**1200 AVENIDA CENTRAL
LADY LAKE FL 32159**

Mailing Address

**1200 AVENIDA CENTRAL
LADY LAKE FL 32159**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1991

3a. Date of Last Report

04/08/1994

4. FEI Number

~~50-3077660~~ 59-3097761

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 1100 Main Street

2a. Mailing Address

26 1100 Main Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Lady Lake, Florida

27 City & State

28 Lady Lake, Florida

24 Zip

32159

Country

25 Lake

29 Zip

32159

Country

30 Lake

9. Name and Address of Current Registered Agent

**BURNSED, R. DEWEY
1000 WEST MAIN ST.
LEESBURG FL 34748**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Corporation Agent, a printed name of registered agent and title if applicable

(b)(3) Registered Agent Signature (required when applicable)

(b)(1)

12. OFFICERS AND DIRECTORS

11a. TITLE

P

NAME

MCDOWELL, PAUL D

STREET ADDRESS

2 HICKORY RD

CITY, ST, ZIP

LADY LAKE FL

11b. TITLE

ST

NAME

MATHEWS, DON W

STREET ADDRESS

7 HICKORY RD

CITY, ST, ZIP

LADY LAKE FL

11c. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11d. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11e. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11f. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY, ST, ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY, ST, ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY, ST, ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-95

(904)7536235