

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 162706 (6)

1. Corporation Name
CATTLE FARMS INC



Principal Place of Business 1574 HENRY CLAY AVE NEW ORLEANS LA 70118 US	Mailing Address 1574 HENRY CLAY AVE NEW ORLEANS LA 70118 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 #5 Lake Breeze Ct, Suite, Apt. #, etc. 22 City & State 23 Kenner LA Zip Country 24 70065 25 USA	2a. Mailing Address 26 #5 Lake Breeze Ct Suite, Apt. #, etc. 27 City & State 28 Kenner LA Zip Country 29 70065 30 USA
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3. Date Incorporated or Qualified 08/22/1950	4. FEI Number 72-6021075	Applied for Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD <input type="checkbox"/> DELETE
NAME	CAFFERY, TAYLOR L.
STREET ADDRESS	2431 S ACADIAN THRUWAY, STE 200
CITY-ST-ZIP	BATON ROUGE LA
TITLE	D <input type="checkbox"/> DELETE
NAME	DART, STEPHEN P
STREET ADDRESS	PO DRAWER 610
CITY-ST-ZIP	ST FRANCISVILLE LA
TITLE	D <input type="checkbox"/> DELETE
NAME	CAFFERY, ELLIE W.
STREET ADDRESS	1574 HENRY CLAY AVE
CITY-ST-ZIP	NEW ORLEANS, LA 00000
TITLE	D <input type="checkbox"/> DELETE
NAME	BUCK, HARRY H JR
STREET ADDRESS	1305 TERRY WAY
CITY-ST-ZIP	FALLSTON MD
TITLE	D <input type="checkbox"/> DELETE
NAME	POWER, MARY B
STREET ADDRESS	3724 BISQUIER DRIVE
CITY-ST-ZIP	ANCHORAGE, AK 00000
TITLE	SDT <input type="checkbox"/> DELETE
NAME	DART, JOHN JR
STREET ADDRESS	#3 SHADY LANE
CITY-ST-ZIP	COVINGTON LA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)