SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236,25).

SIGNATURE:

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State FILED DIVISION OF CORPORATIONS 1998 DOCUMENT # N9700006252 (7) 98 NOV -6 AM 10: 40 SECRETARY OF STATE NAPLES EQUESTRIAN CHALLENGE, INC. Principal Place of Business Mailing Address 1835 GULF SHORE BLVD. SOUTH 3. Date Incorporated or Qualified 1835 GULF SHORE BLVD. SOUTH NAPLES FL 34102 NAPLES FL 34102 11/05/1997 EEI Number Applied For 65-0793008 Not Applicable 2a. Mailing Address 2. Principal Place of Business \$8.75 Additional 5. Certificate of Status Desired PO. BOX 1353 21 RIDGERD Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? NAPLES NAPLE 28 Yes No 23 This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes UNO 34106 Country Country USA 25 USA 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Address (P.O. Box Number is Not Acceptable) UIHLEIN, DIANE 82 1835 GULF SHORE BLVD. SOUTH >+1000 t 83 NAPLES FL 34102 84 Zip Code 34116 Naples 11. Pursuant to the provisions of sections 617.0502 and 617.1508, 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 617.0503. Florida Statutes. Signature, typed or printed name of registrard agent and tibe if applicable. (NOTE: Re SIGNATURE required when reinstalling) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD TITLE DELETE 1.1 TITLE ঠ Change Addition 1.2 NAME NAME UIHLEIN, DIANE ERICKSON, TODD 1.3 STREET ADDRESS STREET ADORESS 1835 GULF SHORE BLVD. SOUTH NAPLES, CITY-ST-ZIF NAPLES FL 34102 1.4 CITY-ST-ZIP 2.1 TITLE THE Change Addition TD DELETE 7 NAME 2.2 NAME KESSLER, CYNTHIA DEPPEN, DEANNA STREET ADDRES 2.3 STREET ADDRESS 3250 GREEN DOLPHIN LANE 2043 46th St. SW NAPLES, NAPLES FL 34118 2.4 CITY-ST-ZIP day-st-zu TITLE 3.1 TITLE DELETE Addition LONG, DIANE 4528 KATHY AVE NAME BOTTEN, LYDIA STREET ADDRE 117 WADING BIRD CIRCLE #202 3.3 STREET ADDRESS NAPLES, FL 34104 NAPLES FL 34110 3.4 CITY-ST-ZIP CITY-ST-ZIP TILE DELETE 4.1 TITLE Addition Change n BLACKWELL, KAREN NAME 4,2 NAME NATALE, SAM 65 EMERALD WOODS DR STREET ADDRES 3448 HIDDEN LAKE DRIVE, NO. 5 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIF NAPLES FL 34112 TITLE 5.1 TITLE DELETE Change ____ Addition 5.2 NAME NAME STAFFORD, DEBORAH **700002687317--**11/13/98--01076--003 5.3 STREET ADDRESS STREET ADDRES 2132 FREDERICK STREET CITY-ST-ZIF NAPLES FL 34112 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE NAME 6.2 NAME KOZEL, BONNIE 3392 TIMBERWOOD CIRCLE 6.3 STREET ADDRESS NAPLES FL 34105 6.4 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an obcress. TUSINGOUIRED