

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

**FILED**  
**Feb 12 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P95000028669 (6)**  
 1. Corporation Name  
**VON SEE RACING STABLES, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>1802 30TH STREET S.E.                  SUITE 1                  RUSKIN FL 33570</b>	Mailing Address <b>P.O. BOX 5532                  SUN CITY CENTER FL 33571</b>
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3. Date Incorporated or Qualified <b>04/07/1995</b>	4. FEI Number <b>59-3307153</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business 21 <b>1802 30TH ST. S.E.</b> Suite, Apt. #, etc. 22 City & State 23 <b>RUSKIN, FL</b> Zip Country 24 <b>33570</b> 25 <b>HILLS.</b>	2a. Mailing Address 26 Suite, Apt. #, etc. 27 <b>P.O. BOX 5532</b> City & State 28 <b>SUN CITY CTR. FL</b> Zip Country 29 <b>33571</b> 30 <b>HILLS.</b>
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9. Name and Address of Current Registered Agent <b>VON SEE, SHIRLEY                  6002 30TH STREET SE                  RUSKIN FL 33570</b>	10. Name and Address of New Registered Agent 81 Name <b>N/A</b> 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 Shirley Von See, Vice Pres. DATE 1-13-98

Signature typed or printed in block registration and filed applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		DELETE
TITLE	<b>PT</b>	<input type="checkbox"/>
NAME	<b>VONSEE, CHARLES J</b>	
STREET ADDRESS	<b>P.O. BOX 5532</b>	
CITY-ST-ZIP	<b>SUN CITY CENTER FL 33571</b>	
TITLE	<b>VPS</b>	<input type="checkbox"/>
NAME	<b>VONSEE, SHIRLEY</b>	
STREET ADDRESS	<b>P.O. BOX 5532</b>	
CITY-ST-ZIP	<b>SUN CITY CENTER FL 33571</b>	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Shirley Von See, Vice Pres. DATE 1-13-98

CR2E034 (10/97)