

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 23, 1999 8:00 am
Secretary of State

07-23-1999 90001 021 ***150.00

0070897

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **S54353**

1. Corporation Name
ALTER'S RACING STABLE, INC.



Principal Place of Business: 2800 PADDOCK ROAD FT. LAUDERDALE FL 33331
 Mailing Address: 2800 PADDOCK ROAD FT. LAUDERDALE FL 33331

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/22/1991

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

4. FEI Number: **65-0323208**
 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. This corporation owes the current year Intangible Personal Property: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION COMPANY OF MIAMI
 201 S. BISCAYNE BLVD.
 SUITE 1600
 MIAMI FL 33131

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for Officers and Directors. Each row includes Title, Name, Street Address, City-ST-ZIP, and a DELETED checkbox.

Table with 5 rows for Additions/Changes. Each row includes Title, Name, Street Address, City-ST-ZIP, and checkboxes for Change and Addition.

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: *[Handwritten Signature]* Date: **July 15/99** (954) 473 1777

CR2E034 (5/99)

Alter's Racing Stable, Inc.



34415-90001-21
S 54353

Attn: Betsy Tillman
10441 N.W. 19th Street
Pembroke Pines, FL 33026

July 17, 1999

Department of State
State of Florida
Division of Corporation
Tallahassee, FL 32314

Ref.: Profit Corporation Annual Report
FID # 65-0323208
Document # S54353

Dear Sir or Madam,

The annual report referenced above for Alter's Racing Stable, Inc., was not filed timely. As the bookkeeper for the above corporation, I should have been aware that the packet was due. However, due to major illness with a family member, I did not notice that I was missing the packet (did not receive it). I realize illness is not an excuse, but wish to explain the situation and request some leniency regarding the additional \$550.00 filing fees.

If there is any way this late fee can be abated, it would be appreciated. The checks for \$61.25 and \$88.75 have been deposited as required. I thank you in advance for your consideration, and I hope you are able to make a concession with the \$400.00 late fee. I look forward to hearing from you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Betsy Tillman".

Betsy Tillman (Alter's Racing Stable, Inc.)

10441 NW 19th Street, Pembroke Pines, FL 33026
phone: (954) 443-4660