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

14007 W. HWY 326

SIGNATURE:

FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # SUNRISE STABLES SOUTH TRAINING CENTER, INC. Principal Place of Business Mailing Address C/O EDWARD JOHN COLETTI 14097 W. HWY 326 14097 W. HWY 326 MORRISTON FL 32008 DO NOT WRITE IN THIS SPACE MORRISTON FL 32668 3. Date Incorporated or Qualified 01/19/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2988746 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 27 City & State City & State 6. Election Campaign Financing 23 28 Trust Fund Contribution Zıp Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name COLETTI, EDWARD JOHN 81

FILED May 04 1998 8:00am Secretary of State

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

4/28/98

732-9787

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

□Ño

X Yes

Not Applicable

MORRISTON FL 32668 83 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS CR2E034 (10/97 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE Change Addition COLETTI, EDWARD JOHN NAME 1.2 NAME 14097 WEST HWY, 326 STREET ADDRESS 1.3 STREET ADDRESS MORRISTON FL CITY-ST-7)P 1.4 CITY-ST-ZIP DELETE Addition Change TITLE 2.1 TITLE COLETTI, IRENE A. NAME 2.2 NAME 14097 WEST HWY 326 STREET ADDRESS 23 STREET ADDRESS MORRISTON FL CITY-ST-ZIP 2.4 City-St-ZIP DELETE Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP □ DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE ■ Addition TITLE 51 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 61 TITLE Change Addition 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 supplimental 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.