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

PROFIT CORPORATION ANNUAL REPORT

1**9**98

STREET ADDRESS

CITY-ST-ZIF



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 12 1998 8:00am

Secretary of State

467-135-0051

4.18.50

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000032903 (1)

STALLION 51 MAINTENANCE OPERATIONS, INC.

Principal Place of Business Mading Address 3951 MERLIN DRIVE 3951 MERLIN DRIVE KISSIMMEE FL 34741 KISSIMMEE FL 34741 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/10/1997 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 39-3456521 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LAUDERBACK, LEE C 3951 MERLIN DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34741 83 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** Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (10/97 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE D 1.4 TITLE LAUDERBACK, PETER C 1.2 NAME NAME **5339 HANSEL AVE. C-16** STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32809 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition LAUDERBACK, RICHARD M **5339 HANSEL AVE. C-16** STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL 32809 CITY-ST-7IP 2. 4 CITY-ST-ZIP DELETE 3 1 TITLE ___ Change Addition TITLE LAUDERBACK, LEE C 3.2 NAME 3453 AMACA CIR. STREET ADDRESS 3.3 STREET ADDRESS ORLANDO FL 32837 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change TITLE 4.1 TITLE ■ Addition LAUDERBACK, JOHN E 4. 2 NAME 2011 WINSLOW DRIVE STREET ADDRESS 4.3 STREET ADDRESS ORLANDO FL 32812 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIP DELETE Change ■ Addition TITLE 61 TITLE NAME 6.2 NAME

> 6.3 STREET ADDRESS 6.4 CITY-SY-ZIP

14. Thereby 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 supplication 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 in changed, or on an attachine with an address.