

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -7 PM 2: 35

DOCUMENT # 132807 (9)

1. Corporation Name
HIPPODROME CO.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
**% ELLEN W. MCDONNELL
320 N.W. 115 ST.
MIAMI SHORES FL 33168** **C/O ELLEN W. MCDONNELL
320 NW 115 ST
MIAMI SHORES FL 33168
US**

3. Date Incorporated or Qualified **07/31/1936** 3a. Date of Last Report **06/10/1994**

2. Principal Place of Business 2a. Mailing Address

4. FEI Number **59-0291922** Applied For Not Applicable

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22 City & State 27 City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23 Zip Country 28 Zip Country

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

**PADRON, OSCAR J
320 N.W. 115 ST.
MIAMI SHORES FL 33155**

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 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, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resubmitting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PTD
NAME	MCDONNELL, ELLEN W
STREET ADDRESS	320 N.W. 115 STREET
CITY- ST- ZIP	MIAMI SHORES FL
TITLE	DTD
NAME	DUNWOODY, ATWOOD C
STREET ADDRESS	200 S BISCYN BLVD #4500
CITY- ST- ZIP	MIAMI, FL 00000
TITLE	DD
NAME	SPITZER, ELLEN W
STREET ADDRESS	320 N.W. 115 STREET
CITY- ST- ZIP	MIAMI SHORES FL
TITLE	T
NAME	PADRON, OSCAR J.
STREET ADDRESS	320 NW 115TH STREET
CITY- ST- ZIP	MIAMI SHORES FL
TITLE	VD
NAME	WEST, MARILYN A
STREET ADDRESS	75 E PARKWAY N.
CITY- ST- ZIP	MEMPHIS, TN 00000
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 I have attached it with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Date

Expiry (If any)

[Handwritten Signature] **Oscar J. Padron** 1-27-95 - 325 756 3432