FOR PROFIT CORPORATION

FILED Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 2773/2 04-23-2003 90302 029 ***150.00 1. Entity Name SUNSHINE STABLES INC DO NOT WRITE IN THIS SPACE 90102572 2. Principal Place of Business 3. Mailing Address 4550 ULMERTON KOAD 4550 ULMERTON KOAD Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For CLEARWATER ('LEARWATER 59-1231566 Not Applicable Country \$8.75 Additional 33762 5. Certificate of Status Desired 33762 us 7. Name and Address of Current Registered Agent MUSGRAVE DO NOT WRITE Street Address (P.O. Box Number is Net Acceptable) IN THIS SPACE LEAR WATER 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. -Signature, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS MUSCRAVE SIBYL C. 15236 AUALON AUE TITLE NAME STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP 2014 33760 CITY ST-ZIP TERHAAR LOIS M. NAME NAME 1959 LEVINE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33760-1612 CITY-ST-ZIP TITLE TITLE ROGERSON, LINDA JOY 4205 JETTON AUE. NAME NAME. STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA FL 33629-4948 TITLE MUSCRAVE, JERRY C 35445 BLANTON ROAD TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY FL 33523 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP