FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (8)650738 **DOCUMENT #** MORRELL STABLES INC. Mailing Address Principal Place of Business 2885 SE DUNE DRIVE 2885 SE DUNE DRIVE STUART FL 34996 STUART FL 34996 3. Date Incorporated or Qualified 3a. Date of Last Report 04/12/1995 01/09/1980 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-1961436 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 28 8. This corporation has liability for intangible tax under s. 199.032, Country Country Ζıρ Yes No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) MORRELL, SAM F. R2 2885 SE DUNE DRIVE 83 STUART FL 34996 85 Zip Code 84 City 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. (NOT): Registered Agent supraise reduce Ewhen real stating). DATE SIGNATURE Signature, typed or printed menie of registerical algorithmic and stell discourses ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Addition 12. [] Change DELETE 1.1009 PD TITLE 1.2 NAME MORRELL, SAM F NAME 2885 SE DUNE DRIVE 1.3 STREET ADDRESS STREET ACCRESS STUART FL 1.4 CHY+ST-ZIP Addition CITY-ST-ZIP [] Change DELETE 2 1 THE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CHY - S1 - ZIP Addition [] Change CITY-S1-ZIP DELETE 3 1 Table TILLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 C-17 - ST - ZIF ☐ Addition [Cnange CITY-ST-ZIP 4 STITLE

14. I do hereby certify that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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.

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SIGNATURE:

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

DELETE

Sam F. Morrell

4-2-94

Change

Change

☐ Addition

Addition

CR2E034 (12/95)