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Jan 21 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **706741** (6)

1. Corporation Name

HOMESTEAD RODEO ASSOCIATION, INC.

Principal Place of Business

Mailing Address

1034 NE 8TH STREET
P.O. BOX 1432
HOMESTEAD FL 33030

1034 NE 8TH STREET
P.O. BOX 1432
HOMESTEAD FL 33030

3. Date Incorporated or Qualified

01/23/1964

4. FEI Number

59-1031008

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PIERCE, JAMES R. JR.
48 N.E. 15TH ST.
HOMESTEAD FL 33030

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	FISCHER, ANDY	
STREET ADDRESS	346 NW 17 ST	
CITY-ST-ZIP	HOMESTEAD FL	

TITLE	VPD	☐ DELETE
NAME	PIVNIK, SHELDON	
STREET ADDRESS	8300 SW 105 STREET	
CITY-ST-ZIP	HOMESTEAD FL	

TITLE	SD	☐ DELETE
NAME	COFFIN, NICK, JR.	
STREET ADDRESS	16231 SW 281 STREET	
CITY-ST-ZIP	HOMESTEAD FL	

TITLE	T	☐ DELETE
NAME	PIERCE, JR., JAMES R	
STREET ADDRESS	48 N.E. 15TH ST.	
CITY-ST-ZIP	HOMESTEAD FL 33030	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James R. Pierce, Jr.
James R. Pierce, Jr.

1/6/98

(305) 246-5141

CR2E037 (10/97)