7/30/97

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 97 AUG -1 AM 10: 23 DOCUMENT # F08478 (2)SECRETARY OF STATE THE FLORIDA HORSE, INC. Principal Place of Business Mailing Address 851 NW 24 COURT P.O. BOX 2106 SUITE 102 OCALA FL 34478 DO NOT WRITE IN THIS SPACE OCALA FL 34475 US 3. Date Incorporated or Qualified 3a. Date of Last Report 12/10/1980 04/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 <u>59-2105541</u> Sulte, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Zip Country 8. This corporation owes or has paid the current year Intangible Personal Properly Tax due June 30. Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name AUDETTE, DANIELLE M Hancock, Richard E Idress (P.O. Box Number is Not Acceptable) 851 NW 24 COURT 82 4727 NW 80th Ave **SUITE 102** 83 OCALA FL 34475 84 City Zip Code Ocala 34482 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 appointment as registered agent. I am familiar with, and accept the appointment as registered agent. Richard E. Hancock 7/30/5 SIGNATURE ored agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13 PD DELETE Change Addition TITLE 1.1 TITLE AUDETTE, FERNAND J. NAME 1.2 NAME Cromartie, Robert **6 CHALLEDON CLOSE** STREET ADORESS 1.3 STREET ADDRESS Silverleaf Farms, PO Box 890 OCALA FL CITY-ST-ZIF 1.4 CITY - ST - ZIP 34492 Change Summerfield FL DELETE Addition TITLE VD 2.1 TITLE AUDETTE, JOAN I. NAME 2.2 NAME O'Farrell, J. Michael Jr. **6 CHALLEDON CLOSE** STREET ADDRESS 2.3 STREET ADDRESS Ocala Stud Farm, PO Box 818 OCALA FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP Ocala FL 34478 Change DELETE TITLE STD 3.1 TITLE Addition STD APPLETON, MARTHA NAME **3.2 NAME** Silver, Steven A 8318 N.W. 90TH TERR. STREET ADDRESS 3.3 STREET ADDRESS 1516 SE 23rd Ave OCALA FL CITY-ST-ZIP 3.4. CITY-ST-ZIP Ocala FL 34471 DELETE X Change Addition TITLE CD 4.1 TITLE D APPLETON, ARTHUR I NAME 4.2 NAME Miller, Leverett S **8318 NW 90TH TERR** STREET ADDRESS 4.3 STREET ADDRESS T Square Stud PO Box 900 OCALA, FL 00000 Farifield FL 32634 X Change CITY-ST-ZIP 4.4 CHY-ST-ZIP DELETE TITLE 5.1 TITLE NAME **5.2 NAME** 400002260914--9 -08/07/97--010847-022 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY-\$1-ZIP ****550.00 DELETE TITLE 6.1 TITLE D NAME 62 NAME Howlett, Bryan STREET ADDRESS 6.3 STREET ADDRESS 4285 SW 65th St 14. I do 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 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 frustor) empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of charged, or on an attachment with an address. THE FLORIDA HORSE, INC. P O BOX 2106 OCALA FL 34478

ANNUAL REPORTS FILINGS DIVISION OF CORPORATIONS TREVOR BRUMLEY P O BOX 6327 TALLAHASSEE FL 32314

JULY 22, 1997

DEAR MS. BRUMLEY,

I AM WRITING IN REFERENCE TO THE 1997 PROFIT CORPORATION ANNUAL REPORT PACKETS RECEIVED FOR:

FLORIDA EQUINE PUBLICATIONS, INC. THE FLORIDA HORSE, INC. AMERICAN EQUINE PUBLISHERS, INC. WIRE TO WIRE RACING DIGEST, INC.

I WOULD LIKE TO REQUEST A WAIVE OF THE \$385.00 LATE FEE FOR EACH OF THE ABOVE CORPORATIONS. FLORIDA THOROUGHBRED BREEDERS AND OWNERS ASSOCATION ACQUIRED THE FLORIDA HORSE, INC. AND WIRE TO WIIRE RACING DIGEST, INC. IN AUGUST OF 1996. DUE TO THIS ACQUISITION THE COMPANIES WERE BEING CHANGED OVER FROM A MANUAL ACCOUNTING SYSTEM TO A COMPUTERIZED ACCOUNTING SYSTEM. THE ACCOUNTANT WHO WORKED FOR THE COMPANIES BEFORE THE ACQUISTION TOOK PLACE MADE THE DECISION TO LEAVE IN FEBRUARY BEFORE THIS PROCESS COULD BE IMPLEMENTED. A REPLACEMENT WAS HIRED IN MARCH AND STARTED THE PROCESS OF CHANGING SYSTEMS WHEN SHE HAD A STROKE ON THE JOB ON APRIL 1, 1997. I WAS HIRED ON MAY 5, 1997 AND HAVE BEEN WORKING DILIGENTLY ON MAKING THE CHANGE OF ACCOUNTING SYSTEMS COMPLETE. I HAVE ACHIEVED THE MAJORITY OF THE PROCEDURE AND I WAS IN THE PROCESS OF CLEANING UP THE LOOSE ENDS WHEN I RECEIVED THESE REPORTS ON MONDAY, JULY 21, 1997. THIS IS THE FIRST TIME I HAVE SEEN THESE REPORTS AS THE FIRST NOTICE WAS NEVER RECEIVED BY THIS OFFICE.

I HAVE ENCLOSED A CHECK FOR \$660.00 TO PAY FOR THE ANNUAL REPORT AND CORPORATION SUPPLEMENTAL FEES FOR THE FOUR ABOVE CORPORATIONS. IF YOU HAVE ANY QUESTIONS PLEASE CALL ME AT (352) 732-8858.

THANK YOU,

Gennif C. Evans
JENNIFER C. EVANS
COMPTROLLER