SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 F95000003990 (7) **DOCUMENT #** HORSEMEN'S BENEVOLENT & PROTECTIVE ASSOCIATION, INC. Mailing Address Principal Place of Business 20801 BISCAYNE BLVD #426 20801 BISCAYNE BLVD #426 AVENTURA FL 33180 AVENTURA FL 33180 3. Date Incorporated or Qualified 3a. Date of Last Report 08/16/1995 28. Mailing Address
26 2001 Decaype Aid + 442 Applied For 4. FEI Number 2. Principal Place of Business 21 Post Biscourse Blvd ¥ A47 53-0228377 Not Applicable \$8.75 Additional Suite Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be 6. Election Campaign Financing City & State City & State П Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zip Zip Yes Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SAVIN, SCOTT Street Address (P.O. Box Number is Not Acceptable) 3757 NE 208 TERRACE 83 AVENTURA FL 33180 Zip Code 85 City 84 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 (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable 96 98 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 1.1 TITLE TITLE CR2E037 HAGAN, ED 1.2 NAME NAME 20133 NE BROADWAY CT 1.3 STREET ADDRESS STREET ADDRESS **TROUTDALE OR 97060** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 21 TITLE TITLE STIRLING, KENT 2.2 NAME NAME 8301 NW 19TH ST 2.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 2.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME HILES, RICK NAME 4211 SOUTHERN PKWY 3.3 STREET ADDRESS STREET ADDRESS **LOUISVILLE KY 40214** 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Change Addition Hesident DELETE 4.1 TITLE TITLE Bill Walmsley 318 Barnet Brive 4. 2 NAME BOWMAN, MELVYN NAME 4.3 STREET ADDRESS 95 W PINE ST STREET ADDRESS Professile AL 7250 4.4 CITY - ST - ZIP PALMYRA PA 17078 CITY-ST-ZIP Change Addition DELETE STRIKE ST TITLE 5.2 NAME SAVIN, SCOTT NAME 5.3 STREET ADDRESS 3757 NE 208 TERRACE STREET ADDRESS **AVENTURA FL 33180** 5.4 CITY - ST-ZIP CITY-ST-ZIP Addition Change DELETE 6.1 TITLE THE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 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)(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X

(305.)935-4700

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