FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS G60105 (5) **DOCUMENT #** OLECK THOROUGHBRED FARM, INC. Principal Place of Business Mailing Address 3407 S OCEAN BVLD. APT 6-B 3407 S OCEAN BYLD, APT 6-B HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 3a. Date of Last Repo 3. Date incorporated or Qualified 09/19/1983 2. Principal Place of Business 2a. Mailing Address 22-2522567 Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State Oty & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country Zin Country This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name OLECK, THEODORE S. 3407 S OCEAN BLVD #6-B 82 Street Address (P.O. Box Number is Not Acceptable) HIGHLAND BEACH FL 33487 83 84 City Zip Code 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, Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DP DELETE 1 1 TITLE CR2E034 (12/ OLECK, THEODORE S Change ☐ Addition 1.2 NAME 3407 S. OCEAN BLVD, 6B STREET ADDRESS 1.3 STREET ADDRESS HIGHLAND BEACH FL CHY-ST ZIP 1.4 CITY - ST - ZIP Ð DEL ETE 2 1 THILE ☐ Change OLECK, LAWRENCE ☐ Addition 22 NAME 3407 S OCEAN BLVD 58 STREET ADDRESS 2.3 STREET ADDRESS HIGHLAND BCH. FL CHY-ST-ZIP 24 CITY-S1-ZIP DELETE 3 1 THILE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY S1-7IP 34 CITY - ST-ZIP DELETE 4 1 TITLE Change ☐ Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY-ST-ZIP 4.4 CITY-\$1-2IP DELETE 5 1 TITLE ☐ Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 6 1 TITLE ☐ Change ☐ Addition

14. Ldo hereby certify that the information supplied with this firing is voluntarily turnished 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 certify 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 an an attachment with an address. 6.4 CITY-ST-ZIP

62 NAME

6 3 STREET ADDRESS

SIGNATURE:

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STREET ADDRESS

CHY-ST-7P

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