FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 15, 2002 8:00 am Secretary of State DOCUMENT # G60105 1. Entity Name 01-15-2002 90074 044 ***150 00 OLECK THOROUGHBRED FARM, INC. Principal Place of Business Mailing Address 3407 S OCEAN BYLD 3407 S OCEAN BYLD HIGHLAND: BEACH FL: 33487 HIGHLAND BEACH FL 33487 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEi Number Applied For 22-2522567 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OLECK, THEODORE S. Street Address (P.O. Box Number is Not Acceptable) 3407 S OCEAN BLVD #6-B HIGHLAND BEACH FL 33487 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Change TITI F ☐ Delete NAME NAME OLECK, THEODORE S STREET ADDRESS STREET ADDRESS 3407 S. OCEAN BLVD. 6B CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL 33487 TITLE ☐ Change Addition Delete TITLE D NAME NAME OLECK, LAWRENCE STREET ADDRESS 3407 S OCEAN BLVD 5B STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIGHLAND BCH. FL 33487 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS Land Comme CITY-ST-ZIP CITY-ST-ZIP TITLE BENEFIT FOR E Delete TITLE Change Addition MAS COLVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered