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FILED

May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # G72861 (9)

1. Corporation Name  
BILL ELLIS STABLES, INC.

Principal Place of Business

11264 NW 60TH AVE.  
RT. 1 BOX 248AA  
REDDICK FL 32686

Mailing Address

11264 NW 60TH AVE.  
RT. 1 BOX 248AA  
REDDICK FL 32686-4800



3. Date Incorporated or Qualified 12/02/1983  
3a. Date of Last Report 02/15/1996

4. FEI Number 59-2400219  
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 7258 W. Hwy 329  
Suite, Apt. #, etc.

26 7258 W. Hwy 329  
Suite, Apt. #, etc.

22 REDDICK, FL  
City & State

27 REDDICK, FL  
City & State

23 Zip Country  
32686 USA

28 Zip Country  
32686 USA

24 32686 25 USA

29 32686 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ELLIS, WILLIAM S.  
11264 NW 60TH AVE. 7258 W. Hwy 329  
REDDICK FL 32686

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 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 obligations of, Section 607.0505, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP  
NAME ELLIS, WILLIAM S 7258  
STREET ADDRESS 11264 NW 60TH AVE. 7258 W. Hwy 329  
CITY-ST-ZIP REDDICK, FL 00000

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TITLE ☐ DELETE

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SIGNATURE: *William S. Ellis* SIGNATURE REQUIRED

4/29/97 (352) 591-4870

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)