

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **H19434 (0)**

1. Corporation Name
WILLIS FAMILY STABLES, INC.



Principal Place of Business: **18401 NW 27 AVE. MIAMI FL 33056 US**
Mailing Address: **18401 NW 27 A VE. MIAMI FL 33056 US**

3. Date Incorporated or Qualified: **09/04/1984**
3a. Date of Last Report: **02/27/1995**
4. FEI Number: **59-2447838**
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: **21** Suite, Apt. #, etc. **22** City & State **23** Zip **24** Country
2a. Mailing Address: **25** Suite, Apt. #, etc. **26** City & State **27** Zip **28** Country **29** Zip **30** Country

9. Name and Address of Current Registered Agent
**LARRY WILLIS
18401 NW 27 AVE.
MIAMI FL 33056**

10. Name and Address of New Registered Agent
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: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PS WILLIS, LARRY	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	11701 NW 14TH ST.	1.2 NAME	
STREET ADDRESS	PEMBROKE PINES FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D WILLIS, ANNETTE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	371 GOLDEN BCH DR.	2.2 NAME	
STREET ADDRESS	GOLDEN BCH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V WILLIS, JEFFREY	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10541 PARIS ST.	3.2 NAME	
STREET ADDRESS	COOPER CITY FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	T WILLIS, SCOTT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3344 BIVNINI AVE.	4.2 NAME	
STREET ADDRESS	COOPER CITY FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D WILLIS, DANIEL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10500 PARIS ST.	5.2 NAME	
STREET ADDRESS	COOPER CITY FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *[Signature]* Pres. **1/18/96** **625-2403**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **LARRY WILLIS** Date: Daytime Phone: **305**

CR2E034 (12/95)