2003 FOR PROFIT CORPORATION

Jan 22, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR Secretary of State** DOCUMENT # 01-22-2003 90163 033 ***150.00 1. Entity Name WILLIS FAMILY STABLES, INC. Principal Place of Business Mailing Address 18401 NW 27 AVE. 18401 NW 27 A VE. Towns of the Section of the Control MIAMI FL 33056 MIAMI FL 33056 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2447838 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LARRY: WILLIS Street Address (P.O. Box Number is Not Acceptable) 18401 NW 27 AVE. MIAMI-EL 33056 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE ☐ Delete NAME WILLIS, LARRY NAME STREET ADDRESS 18401 NW 27 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33056 TITLE ☐ Delete TITLE ☐ Change ☐ Addition D NAME WILLIS, ANNETTE NAME STREET ADDRESS 371 GOLDEN BCH DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GOLDEN BCH FL** TITLE . Delete TITLE-5---- - Change ☐ ·Addition NAME WILLIS, JEFFREY NAME STREET ADDRESS STREET ADDRESS 13041 SW 40ST CITY-ST-ZIP CITY-ST-ZIE DAVIE FL 33330 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME WILLIS, SCOTT STREET ADDRESS STREET ADDRESS 2821 W LAKE VISTA CIRCLE CITY-ST-ZIP CITY-ST-7JP DAVIE FL 33328 WILLISDANIE TITLE ☐ Delete TITLE ☐ Addition NAME NAME Willis, Daniel 13799, SW 395+ PAVIE, FL. STREET ADDRESS 10500 PARIS ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL ☐ Delete Change TITLE TITLE ☐ Addition

12. I hereby 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 10 or Block 11 if changed, or on an attachment with an address, with other like

NAME

STREET ADDRESS

CITY-ST-7IP

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED