

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H95245

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: D & B HORSES, INC.

Current Principal Place of Business:

13150 SW 16 AVE
OCALA, FL 34473 US

New Principal Place of Business:

8410 SW 3RD COURT
OCALA, FL 34476 US

Current Mailing Address:

P.O. BOX 6106
OCALA, FL 34478 US

New Mailing Address:

8410 SW 3RD COURT
OCALA, FL 34476 US

FEI Number: 59-2636141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARGE, WILLIAM M JR.
13150 SW 16 AVE
OCALA, FL 34473 US

Name and Address of New Registered Agent:

BARGE, WILLIAM M JR.
8410 SW 3RD COURT
OCALA, FL 34476 US

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:

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BARGE, WILLIAM M JR.
Address: P.O. BOX 6106
City-St-Zip: OCALA, FL 34478

Title: P () Delete
Name: BARGE, DIANE F
Address: P.O. BOX 6106
City-St-Zip: OCALA, FL 34478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARGE, WILLIAM M JR.
Address: 8410 SW 3RD COURT
City-St-Zip: OCALA, FL 34476

Title: VP (X) Change () Addition
Name: BARGE, DIANA
Address: P.O. BOX 6106
City-St-Zip: OCALA, FL 34478

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM M. BARGE, JR.

P

04/23/2002

Electronic Signature of Signing Officer or Director

Date