

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shadia B. Martinson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J05764

(2)

1. Corporation Name

T & T EQUINE INSURANCE, INC.



Principal Place of Business

1898 GALLOP DRIVE
LOXAHATCHEE FL 33470

Mailing Address

1898 GALLOP DRIVE
LOXAHATCHEE FL 33470

3. Date Incorporated or Qualified

03/25/1986

3a. Date of Last Report

01/17/1995

2. Principal Place of Business

2a. Mailing Address

21 State Apt. #, etc.

26 State Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

4. FEI Number

59-2626335

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TISNOWER, EDWARD C.
1898 GALLOP DRIVE
LOXAHATCHEE FL 33411

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 607.009 and 607.1008, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, as set forth 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 607.009, Florida Statutes.

SIGNATURE

Edward C. Tisnow - Edward TISNOWER

1-16-96

12. OFFICERS AND DIRECTORS

12.1 NAME

DP
TISNOWER, EDWARD C.
1898 GALLOP DRIVE
LOXAHATCHEE FL

12.2 OFFICE

12.3 STREET ADDRESS

12.4 CITY, STATE, ZIP

12.5 NAME

12.6 OFFICE

12.7 STREET ADDRESS

12.8 CITY, STATE, ZIP

12.9 NAME

12.10 OFFICE

12.11 STREET ADDRESS

12.12 CITY, STATE, ZIP

12.13 NAME

12.14 OFFICE

12.15 STREET ADDRESS

12.16 CITY, STATE, ZIP

12.17 NAME

12.18 OFFICE

12.19 STREET ADDRESS

12.20 CITY, STATE, ZIP

12.21 NAME

12.22 OFFICE

12.23 STREET ADDRESS

12.24 CITY, STATE, ZIP

12.25 NAME

12.26 OFFICE

12.27 STREET ADDRESS

12.28 CITY, STATE, ZIP

12.29 NAME

12.30 OFFICE

12.31 STREET ADDRESS

12.32 CITY, STATE, ZIP

12.33 NAME

12.34 OFFICE

12.35 STREET ADDRESS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, STATE, ZIP

13.5 NAME

13.6 STREET ADDRESS

13.7 CITY, STATE, ZIP

13.8 NAME

13.9 STREET ADDRESS

13.10 CITY, STATE, ZIP

13.11 NAME

13.12 STREET ADDRESS

13.13 CITY, STATE, ZIP

13.14 NAME

13.15 NAME

13.16 STREET ADDRESS

13.17 CITY, STATE, ZIP

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY, STATE, ZIP

13.21 NAME

13.22 STREET ADDRESS

13.23 CITY, STATE, ZIP

13.24 NAME

13.25 STREET ADDRESS

13.26 CITY, STATE, ZIP

13.27 NAME

13.28 STREET ADDRESS

13.29 CITY, STATE, ZIP

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY, STATE, ZIP

13.33 NAME

13.34 STREET ADDRESS

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)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the officer 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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1-16-96

407 964-9190

CR2E034 (12/95)