SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** K81006 (4)THISTLEDOWN FARM, INC. Principal Place of Business Mailing Address 14908 TILDEN ROAD 14908 TILDEN ROAD WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 3. Date Incorporated or Qualified 3a. Date of Last Report 04/17/1989 06/08/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2949782 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 THOMAS, JAMES MILTON 14908 TILDEN ROAD Street Address (P.O. Box Number is Not Acceptable) 82 **WINTER GARDEN FL 34787** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above named corporation submits this statement for the purpose of changing its registered agent, or both lin the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statules. SIGNATURE Signature type the problet numeral registered agent and this if apply about (PDTE-Biggsreal Agent signature required absolutes trend in the Constitution (PDTE-Biggsreal Agent signature required absolute transfer to the Constitution (PDTE-Biggsreal Agent signature required absolute transfer to the Constitution (PDTE-Biggsreal Agent signature required absolute transfer to the Constitution (PDTE-Biggsreal Agent signature required absolute transfer to the Constitution (PDTE-Biggsreal Agent signature required absolute transfer to the Constitution (PDTE-Biggsreal Agent signature required absolute transfer to the Constitution (PDTE-Biggsreal Agent signature required absolute transfer to the Constitution (PDTE-Biggsreal Agent signature required absolute transfer to the Constitution (PDTE-Biggsreal Agent signature required absolute transfer to the Constitution (PDTE-Biggsreal Agent signature required absolute transfer to the Constitution (PDTE-Biggsreal Agent signature required absolute transfer tran 12. OFFICERS AND DIRECTORS 13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 11706 Change Addition NAME THOMAS, JAMES MILTON 12 NAME CR2E034 15668 W HWY 50 STREET ADDRESS 1.3 STREET AUDRESS WINTER GARDEN FL CITY - ST - ZIP 14 CITY - ST-ZIP THILE DELETE 2.1 TITLE Change Add tion NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 THLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST-ZIP 3.4 CITY - ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-ZIP 5.4 CITY - \$1 - ZIP TITLE DELETE 6.1 TIFLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 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)(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 that my capital annual report is report as required by Chapter 617, Florida Statutes, and 64 City - St - 7/P

or on an attachment with an address

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(96/8)