PF CORP ANNUA	OTICE: CORPORATION WILL B NOR BEFORE 871/96: \$225 (IF DIS ROFIT PORATION AL REPORT	FLORIDA DEPAR Sandra E	TMENT Of Mortham y of State	STATE			
OCUMENT # M86209 (7)							
PEGASU	IS POLO FARMS, INC.						
ncipa! Place o	of Business	Mailing Address	,,		114415111111111111111111111111111111111))) Q1919 B1G11 B	19811 91911 91810 21811 1991
3205 SOUTHFI TEST PALM BA	IELD ROAD CH. FL 33414	900 3RD AVE., 29TH FL. NEW YORK NY 10022-47	28		Date Incorporated or Qualified		
•					06/20/1988		17/1995
Principal Pla	ice of Business	2a. Mailing Address			4. FEI Number 52-1576326		Applied For Not Applicable
Suite, Apt #	. etc	Suite, Apt. #, etc.			5. Certificate of Status Desired		\$8.75 Additional
cone, ripi #		27					Fee Required \$5.00 May Be
City & State		City & State			6. Election Campaign Financing Trust Fund Contribution		Added to Fees
Zip	Country	Zip	Cou	ntry	This corporation has liability for Florida Statutes	intangible l	tax under s. 199.032, No
	25 9. Name and Address of Curr	29 rent Registered Agent	30		10. Name and Address of New R		
CT	CORPORATION SYSTEM			81 Name			
C/O	C T CORPORATION SYSTEM			82 Street Add	fress (P.O. Box Number is Not Accepta	ble)	
	O SOUTH PINE ISLAND ROAI	D		83			
	- T			83			
	INTATION FL 33324			84 City		FL	85 Zip Code
PLA	INTATION FL 33324		les, the at	84 City	poration submits this statement for the	FL purpose of c	changing its registered
PLA	INTATION FL 33324	0502 and 607 1508, Florida Statu		84 City ove-named corporat by the corporat	poration submits this statement for the lion's board of directors. I hereby accep	ournose of	changing its registered
PLA Pursuant to office or reagent I and	o the provisions of Sections 607.0 ogistered agent, or both in the Stam familiar with, and accept the ob-	0502 and 607 1508, Florida Statu ate of Florida, Such change was digations of, Section 607 0505, Fl agent and the Fapplicable (NS	orida Stat	84 City ove-named corporat by the corporat	uired when reinstalling)	purpose of optithe appoint	changing its registered intiment as registered
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1/25/96 203-688-1500

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR