

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000007252

FILED
Sep 12, 2002
Secretary of State

Entity Name: FLORIDA FOUNDATION QUARTER HORSE REGISTRY INC.

Current Principal Place of Business:

2166 DIANE COURT
CLEARWATER, FL 33763

New Principal Place of Business:

13115 COW TRAIL LN
DOVER, FL 33527

Current Mailing Address:

2166 DIANE COURT
CLEARWATER, FL 33763

New Mailing Address:

13115 COW TRAIL LN
DOVER, FL 33527

FEI Number: 59-3683647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGATH, MIKE
2166 DIANE COURT
CLEARWATER, FL 33763

Name and Address of New Registered Agent:

NORTH, DALE
13115 COW TRAIL LN
DOVER FL, FL 33527

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: DALE NORTH

09/12/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEGATH, MIKE
Address: 2166 DIANE COURT
City-St-Zip: CLEARWATER, FL 33763

Title: VD () Delete
Name: KATO, JANE
Address: 9908 GALLAGHER ROAD
City-St-Zip: DOVER, FL 33527

Title: SD () Delete
Name: RICHARDS, KIM
Address: 163 ESTATES AVENUE
City-St-Zip: BROOKSVILLE, FL 34601

Title: TD () Delete
Name: GLOVER, RITA
Address: 20014 TWIN OAKS ROAD
City-St-Zip: SPRING HILL, FL 34610

Title: D () Delete
Name: NORTH, DALE
Address: 9908 GALLAGHER ROAD
City-St-Zip: DOVER, FL 33527

Title: D () Delete
Name: MATTINGLY, DEBBIE
Address: 26475 RICHBARN ROAD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORTH, DALE
Address: 13115 COW TRAIL LN
City-St-Zip: DOVER, FL 33527

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: MATTINGLY, DEBBIE
Address: 5398 476 W
City-St-Zip: BUSHNELL, FL 33513

Title: SD (X) Change () Addition
Name: NORTH, ALICE
Address: 13115 COW TRAIL LN
City-St-Zip: DOVER, FL 33527

Title: D (X) Change () Addition
Name: WATTERSON, SHEILA
Address: 16160 SARASOTA ST
City-St-Zip: BROOKSVILLE, FL 34604

Title: D (X) Change () Addition
Name: LEGATH, MIKE
Address: 10803 BUCKSKIN PL
City-St-Zip: TAMPA, FL 33626

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE NORTH

PD

09/12/2002

Electronic Signature of Signing Officer or Director

Date