

N28215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

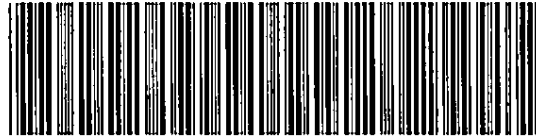
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300328067443

BRUCE DAVID GREEN P.A.

Attorney and Counselor at Law

901 S. Federal Highway, Suite 300 • Fort Lauderdale, Florida 33315
Broward (305) 462-6774
Dade (305) 945-4778

September 6, 1988

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: The Florida Horsemen's Benevolent and
Protective Association, Inc.

Dear Sirs:

Enclosed herein you will find my trust account check
in the amount of \$70.00 as and for the filing fees due in regard
to the above proposed named corporation. Also enclosed is an
additional copy of the Articles for filing. Please return
acknowledgement of the filing at your earliest opportunity.

Thank you for your prompt attention in this regard.

C. GREEN

TOTAL

ENCLOSURE

RECEIVED

SEP 15

Very truly yours,

Bruce David Green

BDG:jdf
Enclosures

FEDERAL EXPRESS

Name	CLC 47
Address	CLC 611
City	CLC 47
State	CLC
Zip	CLC
Signature	CLC
Verifying	CLC
Acknowledgment	CLC
W. P. A.	CLC

COURIER

GAVE

AUTHORIZATION BY PHONE TO

George J. [unclear] from 18-1017

7-7-88

DOC. EX. 106

ARTICLES OF INCORPORATION
OF
THE FLORIDA HORSEMEN'S BENEVOLENT & PROTECTIVE ASSOCIATION, INC.
A FLORIDA NON-PROFIT CORPORATION

WE, the undersigned, having capacity to contract and acting as incorporators of a corporation not for profit under the Florida Corporation Not for Profit Act, agree to organize a corporation under the laws of the State of Florida, with Articles of Incorporation as follows:

ARTICLE I

The name of this corporation is: THE FLORIDA HORSEMEN'S BENEVOLENT & PROTECTIVE ASSOCIATION, INC.

ARTICLE II

This is a non-profit corporation organized pursuant to the Florida Not for Profit Corporation Act.

ARTICLE III

The specific and primary purposes for which this corporation is organized and formed are:

- (a) To promote the sport of thoroughbred horseracing.
- (b) To provide financial assistance and aid for the care, medical attention, hospitalization, funeral and burial of members and worthy former members.
- (c) To acquire, establish and maintain homes, hospitals, infirmaries or other buildings to house and shelter aged horsemen who are physically or mentally incapacitated and unable to earn a livelihood.
- (d) To institute or aid in any movement that will aid or protect the general welfare of the racing industry, the interests of horsemen and their employees, and of backstretch personnel.
- (e) To form, foster and maintain a purely charitable organization to be known as the Florida Horsemen's Benevolent and Protective Association Foundation, Inc., to receive and maintain funds, and to administer the same for the promotion of any of the foregoing.
- (f) To bring about a closer and more understanding relationship between horsemen, Racing Associations, Racing Commissions and the public.
- (g) To take part and advise with Racing Associations, Racing Commissions and other racing organizations in the establishment of proper rules and conditions that affect in any

manner the interests of horsemen, their employees and backstretch personnel.

(h) To represent all horsemen's interests and property rights in dealing with Racing Associations including, but not limited to:

- i. Purse monies.
- ii. Pony load fees.
- iii. Televisions rights.
- iv. Off-track betting.
- v. Interest on owners deposits in horsemen's bookkeeper accounts.
- vi. The negotiation of purse contracts.
- vii. The improvement of facilities; and,
- viii. All other matters of interest and benefit to horsemen.

(i) To promote the establishment of recreation centers at all racetracks.

(j) To work for the improvement of living conditions of member horsemen, their employees, and backstretch personnel at all racetracks.

(k) To create, establish and maintain funds to promote any of the foregoing.

(l) To purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve and use real or other personal property, or any interest therein, wherever situated. To sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

(m) To perform any other act or do any other thing authorized by resolution of the Board of Directors that is not inconsistent with law or any provision of these Articles of Incorporation, and By-Laws to be created and adopted to accomplish the purposes of this association.

(n) To provide a means of disseminating information of value to its members and the community.

(o) To promote and further the mutual interests and welfare of its members.

(p) Notwithstanding anything to the contrary contained herein, in no event shall any part of the earnings of this Association inure to the benefit of any individual member in his capacity as such.

(q) The corporation shall neither have nor exercise any power, nor shall it directly or indirectly engage in any activity, that would (1) prevent it from obtaining exemption from Federal income taxation as a corporation described in Section 501 (c) (3) of the Internal Revenue Code, or (2) cause it to lose such exempt status.

(r) The corporation shall not be operated for the primary purpose of carrying on a trade for business or profit.

No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office; nor shall the corporation engage in any activities that are unlawful under applicable Federal, State or local laws.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes.

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any further United States Internal Revenue Law) as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction in the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

As a means of accomplishing the foregoing purposes, the corporation shall have the rights and powers now or hereafter conferred upon corporations not for profit by the law of the State of Florida.

ARTICLE IV

There shall be seventeen (17) members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Name:	Address:
Donald Bryant	Post Office Box 1808 Carol City, Florida 33055
Dean Loring	17350 S.W. 46th Street Ft. Lauderdale, Florida 33331
Emanuel Tortora	600 S.W. 69th Avenue Pembroke Pines, Florida 33023
Harold Rose	2243 Keystone Blvd. North Miami, Florida 33181

Greg Sanders	3021 S.W. 116th Avenue Davie, Florida 33330
Alice Dodson	720 Southwest 69th Terrace West Hollywood, Florida 33023
Jack Fieselman	2840 Taylor Street #26 Hollywood, Florida 33020
Thomas Gostlin	3671 Southwest 60th Terrace #2 Miramar, Florida 33023
R. J. Richards	7215 Hedlington Road Miami Lakes, Florida 33014
Dr. Manuel Diaz	1109 E. Las Olas Boulevard Ft. Lauderdale, Florida 33301
W. A. S. Rogers	3829 Hollywood Boulevard Hollywood, Florida 33021
Samon Coto	2420 Brickell Avenue #104B Miami, Florida 33129
Joan Aversano	700 Northeast 1st Street Hallandale, Florida 33009
Richard Tobin	7354 Oakland Hills Drive Hialeah, Florida 33015
Michael Zulom	1575 W. 49th Street Hialeah, Florida 33012
Mirry Benson	10921 Lake View Drive North Pembroke Pines, Florida 33026
Julie Braswell	6901 S.W. 122 Avenue Miami, Florida 33183

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The affairs of the Corporation are to be managed by a President, Vice-President(s) and a Secretary/Treasurer. Such officers shall be elected as provided in the By-Laws of the Corporation. The names and addresses of the persons who are to serve as Officers until the first election of Officers under these Articles of Incorporation are as follows:

<u>Donald Bryant</u>	Post Office Box 1808
Co-President	Carol City, Florida 33055

<u>Greg Sanders</u>	3021 S.W. 116th Avenue
Co-President	Davie, Florida 33330

<u>Alice Michael</u>	301 South Crescent Drive
Secretary/Treasurer	Hollywood, Florida 33021

ARTICLE VI

The address of the principal office of the corporation in the State of Florida shall be: c/o Calder Race Track, 21001 N.W. 27th Avenue, Opa Locka, Florida 33055, or at such other place within the State of Florida as the Board of Directors from time to time by appropriate action shall determine.

ARTICLE VIII

The Articles of Incorporation may be amended by the act of the members of the Corporation. The By-Laws of the Corporation may be made, altered or amended by the act of the members of the Corporation. Such amendment, adoption or alteration may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

ARTICLE IX

The corporation shall enjoy and be subject to the benefits, privileges and immunities, restrictions, liabilities and obligations as provided for corporations not for profit organized under the provisions of the Florida Statutes 617, Part I, or such Statute as amended or modified, subject to the limitation and condition that, notwithstanding any other provision of this charter, only such power shall be exercised as are in furtherance of the tax exempt purposes of the corporation and as may be exercised by an organization exempt under Section 501 (c) (3) of the Internal Revenue Code and its regulations, and by any organization contributions to which are deductible under Section 170 (c) (2) of such Code or regulations.

ARTICLE X

It is the intention of the subscribers to these Articles to file for such tax exempt status under Section 501 (c) (3) of the Internal Revenue Code referred to above subsequent to the issuance of their charter from the State of Florida.

ARTICLE XI

The name and address of the individual designated resident agent to accept services of process within this State is:

BRUCE DAVID GREEN

901 South Federal Highway #300
Fort Lauderdale, Florida 33316

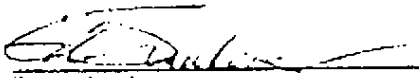
ARTICLE XII

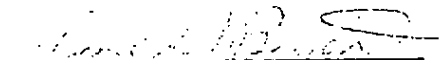
The conduct of the affairs of the Corporation will be limited to the extent provided in the By-Laws. The powers of the Corporation are to be divided among a President, Vice Presidents and a Secretary/Treasurer whose duties and responsibilities shall be set forth in the By-Laws of the Corporation. The Powers, rights and duties of the Directors shall be as set forth in the By-Laws of the Corporation. Membership may be divided into classes (regular membership and honorary membership), which shall be set forth in the By-Laws. The rights and responsibilities of members (whether regular or honorary) shall be set forth in the By-Laws.

ARTICLE XIII

The corporation reserves the right to amend, change or repeal any provisions contained in the manner now or hereafter prescribed by Statute.

The undersigned, being the subscribers herein before named for the purposes of forming a non-profit corporation do hereby subscribe and acknowledge these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set their hands and seals this 3rd day of September, 1935.


Greg Sanders


Donald Bryant

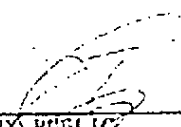
STATE OF FLORIDA)

ss.

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements personally appeared Greg Sanders and Donald Bryant, subscribers to these Articles of Incorporation, to me known and known to be the persons who executed these Articles of Incorporation and acknowledged before me that they executed the same and that the facts therein stated are true and correct.

WITNESS my hand and seal at Miami, Dade County, Florida
this 1 day of September, 1988.



NOTARY PUBLIC
State of Florida at Large

My commission expires:

NOTARY PUBLIC
STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING RESIDENT AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.901, Florida Statutes, the
following is submitted in compliance with said Act:

That THE FLORIDA HORSEMEN'S BENEVOLENT & PROTECTIVE
ASSOCIATION, INC., under the laws of the State of Florida, with
its principal office as indicated in the Articles of Incorporation
in the City of Opa Locka, County of Dade, State of Florida, has
named:

BRUCE DAVID GREEN

901 South Federal Highway #300
Ft. Lauderdale, Florida 33316

as its agent to accept service of process with the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated corporation as the place designated in this
certificate, I hereby accept to act in this capacity and agree to
comply with the provision of said Act relative to keeping open
said office.


RESIDENT AGENT

DATE: September 1, 1988

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

RECEIVED
JUL 13 1989

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name and Address of Corporation Principal Office

ZIP + 4

N28215-4
THE FLORIDA HORSEMEN'S BENEVOLENT & PROTECTIVE A
C/O CALDER RACE TRACK
21001 NW 27TH AVENUE
OPA LOCKA, FL 33055

If above address is not correct in any way, give the correct address
in item 1, item 2, or item 3.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number, State, and ZIP + 4

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

1. Date of Filing 09/07/1989

4. Federal Employer Identification Number 59-1681559

5. Date of Last Report

6. Street Address of Each Officer and Director As of December 31, 1988

Name of Officers and Directors

Street Address of Each Officer and Director (If P.O. Box, give Post Office Box Number)

City and State

P/D	BRYANT, DONALD	PO BOX 1808	CAROL CITY, FL
D	LORING, DEAN	17350 SW 46TH STREET	PT. LAUDERDALE, FL
D	TORTORA, EMANUEL	600 SW 69TH AVENUE	PENNSBORO PINES, FL
D	ROSE, HAROLD	2243 KEYSTONE BLVD.	NORTH MIAMI, FL
P/D	SANDERS, GREG	3021 SW 116TH AVENUE	DAVIE, FL
S/T	MICHAEL, ALICE	301 SOUTH CRESCENT DR.	HOLLYWOOD, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

GREEN, BRUCE DAVID
111 SOUTH FEDERAL HIGHWAY
PT. LAUDERDALE, FL 33316

Name 8

Street Address (If P.O. Box, give P.O. Box Number) 9

City and State 10

FL

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the Annual Report of the Corporation named herein, as required by Chapter 607, Florida Statutes, and that the same has been filed for record in the Office of the Secretary of State, State of Florida, at Tallahassee, Florida, on the 7th day of September, 1989.

Signed and attested at my office this 7th day of September, 1989.

Notary Public for the State of Florida

See separate instructions under instructions on reverse side of this form

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the Annual Report of the Corporation named herein, as required by Chapter 607, Florida Statutes, and that the same has been filed for record in the Office of the Secretary of State, State of Florida, at Tallahassee, Florida, on the 7th day of September, 1989.

Notary Public for the State of Florida

\$5 Additional Fee
required for a
Certificate of Status

Law Office of
BRUCE DAVID GREEN, P.A.

Attorney and Counselor at Law

901 S. Federal Highway, Suite 300 • Fort Lauderdale, Florida 33316

Broward (305) 453-6755

Dade (305) 945-0746

FAX 305-522-6555

N28215

July 20, 1990

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

RE: Florida Horsemen's Benevolent and
Protective Association, Inc.

Dear Sirs:

Enclosed herein you will find my trust account check
in the amount of \$35.00 which represents the fees due for the
filing of the enclosed amendment to the Articles of
Incorporation.

Please forward acknowledgment of the filing to me
at your earliest opportunity. Thank you for your prompt
attention in this matter.

Very truly yours,


Bruce David Green

Name	BDG:jdf
Availability	Enclosures
Document	
Examiner	cu
Updater	cu
Updater	
Verifier	cu
Acknowledgment	cu
W. P. Verifier	cu

N28215

FILED
1990 JUL 31 AM 8:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
FLORIDA HORSEMEN'S BENEVOLENT AND PROTECTIVE
ASSOCIATION, INC. AMENDING ARTICLES OF INCORPORATION**

The Board of Directors of the Florida Horsemen's Benevolent and Protective Association, Inc., at a meeting called pursuant to notice, and held January 5, 1990, at the corporate offices, with a majority of directors in attendance, consistent with the provisions of the By-Laws of the Corporation, adopted the following resolution amending the Articles of Incorporation of the corporation.

BE IT RESOLVED, the Articles of Incorporation of the Florida Horsemen's Benevolent and Protective Association, Inc., be and the same are hereby amended as follows:

All references in the Articles of Incorporation to Section 501(c)(3) of the Internal Revenue Code, where the same appears in the Articles of Incorporation, are amended so that such reference shall be to Section 501(c)(6) of the Internal Revenue Code.

DATED this 5th day of January, 1990.

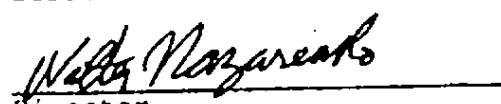

Director


Director


Director


Director


Director


Director

FILED
JAN 11 1990
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS

Walter Rosenbergs
Director

G.L. Sanders V.P.
Director

K.H. [Signature]
Director

Larry Kelly
Director

Director

Director

Richard L. Tobin
Director

Jack C. Feiselman
Director

Jerry Paradise
Director

Harry Benson Pres
Director

[Signature] Treasurer
Director

Director

STATE OF FLORIDA :

SS.

COUNTY OF BROWARD:

BEFORE ME, the undersigned authority, this day personally appeared EMANUEL TORTORA, MANUEL ESTEVEZ, STERLING ANIFANTIS, WALTER NAZARENKO, WALTER ROSES CANESSA, GREGORY SANDERS, LARRY KELLY, ROCHARD TOBIN, JACK FEISELMAN, JERRY PARADISE, HARRY BENSON, R.J. RICHARDS, MICHAEL GLUSMAN, RAMON COTO and E. DePARMA, who being by me first duly sworn and cautioned depose and otherwise state that they have each executed the above and foregoing for the purposes therein stated and set forth.

SWORN TO AND SUBSCRIBED before me in the state and county aforesaid this 5 day of January, 1990.

[Signature]
Notary Public
State of Florida at Large

My Commission Expires

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

ANNUAL REPORT
1990



Secretary of State
DIVISION OF CORPORATIONS

Payable Here and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

N28215 4

ZIP + 4 PRESORT

THE FLORIDA HORSEMEN'S BENEVOLENT & PROTECTIVE A
C/O CALDER RACE TRACK
21001 NW 27TH AVENUE
OPA LOCKA, FL 33055

Make no mistake, it is possible in any way from the correct address
in item 2, include Zip Code

2. If Address in Block 1 is incorrect in any way, please
address below. P.O. Box Number above is NOT valid. If the
of this corporation can be changed only by filing a new report.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

09/07/1988

4. FEE NUMBER 59-1681559

5. FEE NUMBER ACCOUNT FOR
FEE NUMBER FOR APPROVAL

6. Short Addresses of Each Officer and Director (Do not use any indication type of P.O. to have the correct information)

Names of Officers
and Directors

Street Address of Each
Officer and Director

(Do NOT Use Post Office Box Number)

City and State

P/D BRYANT, DONALD
P/D BENSON, HARRY
D LORING, DEAN
S/D ANTIFANTIS, STIRLING
D/VP TORTORA, EMANUEL
D ROSE, HAROLD
S/D SANDERS, GREG
VP/D
S/T MICHAEL, ALICE
T/D GLUSMAN, MICHAEL

P.O. BOX 1808, N/A
901 S. Federal Hwy.
17350 SW 46TH STREET
20747 N. W. 41st Ave.
600 SW 69TH AVENUE
2243 KEYSTONE BLVD.
3021 SW 116TH AVENUE
801 SOUTH GREGGENT DR.
7001 s. W. 18th Street

CAROL CITY, FL
Ft. Lauderdale, FL
FT. LAUDERDALE, FL
Opa Locka, FL
PEMBROKE PINES, FL
NORTH MIAMI, FL
DAVIE, FL
HOLEWOOD, FL
Plantation, FL

REGISTERED AGENT INFORMATION

GREEN, BRUCE DAVID
901 SOUTH FEDERAL HIGHWAY #300
FT. LAUDERDALE, FL 33316

Name 31

Street Address (Do NOT Use P.O. Box Number)

Street Address (Do NOT Use P.O. Box Number)

City and State 34

FL

Zip Code 35

7. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct statement of the information required by Chapter 607, F.S.

8. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct statement of the information required by Chapter 607, F.S.

9. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct statement of the information required by Chapter 607, F.S.

10. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct statement of the information required by Chapter 607, F.S.

11. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct statement of the information required by Chapter 607, F.S.

12. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct statement of the information required by Chapter 607, F.S.

13. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct statement of the information required by Chapter 607, F.S.

14. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct statement of the information required by Chapter 607, F.S.

15. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct statement of the information required by Chapter 607, F.S.

16. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct statement of the information required by Chapter 607, F.S.

17. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct statement of the information required by Chapter 607, F.S.

HARRY BENSON

President/Director

Date 8-10-90

305-463-6755

SS AGENT FOR

1990 - 1991

P.H.B.P.A. BOARD OF DIRECTORS LISTING

PRESIDENT

Harry Benson
704 N.R. 25th Avenue
Hullandale, Florida 33009
(305) 621-1431 (Barn)
(305) 457-9123 (Bus.)

1st VICE PRESIDENT

G.F. Sanders (Marilyn)
3021 S. W. 116th Avenue
Davie, Florida 33330
(305) 474-3681 (Home)
(305) 621-5518 (Barn)
(305) 328-5088 (Forsch)
(305) 328-8237 (Mobil)
328-7337

SECRETARY

Sterling Anifantis (Mary)
20747 N.W. 41st Avenue
Opa Locka, Florida 33055
(305) 625-8785 (Home)
(305) 625-8648 (Office)

2nd VICE PRESIDENT

Emanuel Tortora (Jacqueline)
600 S.W. 69th Avenue
Pembroke Pines, Fla. 33023
(305) 966-7655 (Home)
(305) 624-3668 (Barn)
(305) 328-4880 (Mobil)

TREASURER

Michael Glusman (Michelle)
7001 S.W. 18th Street
Plantation, Fla. 33317
(305) 581-2724 (Home)
(305) 964-8820 (Office)
(305) 964-9164 (Fax)

Office Address

P.O. Box #7299
Hollywood, Fla. 33081
(3111 Sterling Rd.)
(Ft. Lauderdale, Fla. 33312)

BOARD OF DIRECTORS LISTING

Manuel Estevez
P.O. Box # 4096
Cypress Village #N-11
Miramar, Fla. 33083
(305) 621-4775 (Barn)
(305) 989-0081 (Home)

Jerry Paradise (Linda)
18510 S.W. 58th Avenue
Ft. Lauderdale, Fla. 33332
(305) 434-3856 (Home)

Julie DaParna (Constance)
14629 Glencairn Road
Miami Lakes, Florida 33016
(305) 362-7786 (Home)

Richard Tobin
7354 Oakland Hill Drive
Hialeah, Florida 33015
(305) 822-9203 (Home)
(305) 673-7934 (Office)

Harold Ross (Eigle)
2243 Keystone Boulevard
No. Miami, Fla. 33181
(305) 891-2657

Ramon Coto
2420 Brickell Avenue
Apt. # 104B
Miami, Fla. 33129
(305) 854-6343 (Home)
(305) 858-7928 (Fax)

Lawrence Kelly
641 Eastward Drive
Miami Springs, Fla. 33166
(305) 888-4184 (AM)
(305) 248-6596 (PM)
(305) 888-9954 (Home)
(305) 457-6576 (Barn/GP)

R.J. Richards, Jr. (Donna)
7215 Bedlington Road
Miami Lakes, Fla. 33014
(305) 825-9581 (Home)
(305) 620-4920 (Barn/C)
(305) 456-0839 (Barn/GP)
(305) 794-6924 (Mobil)

Ralph Ziadie
3701 S.W. 141st Ave.
Miramar, Fla. 33027
(305) 436-7010 (Home)
(305) 621-7006 (Barn)

1990 - 1991

F.H.B.P.A. BOARD OF DIRECTORS LISTING

Kent Stirling
8301 N.W. 19th Street
Pembroke Pines, Fla. 33024
(305) 436-1451 (Home)

Dr. Manuel Diez
1109 E. Los Olas Blvd.
Ft. Lauderdale, Fla. 33301
(305) 462-8030 (Office)
(305) 764-0741 (Home)

BOARD ATTORNEY
Bruce Green
901 So. Federal Hwy.
Suite #100
Ft. Lauderdale, Fla. 33316
(305) 486-0010 (Home)
(305) 522-8555 (Fax)
(305) 463-6755 (Office)
329-2251 (mobile)

BOARD ALTERNATE
Jack McMaster
(Seven Seas Stables)
1015 Spanish River Road
Boca Raton, Fla. 33432
(407) 368-7803 (Office)
(407) 271-0651 (Mobil)

BOARD ALTERNATE
Luis Olivares
15321 Turnbull Drive
Miami Lakes, Fla. 33014
(305) 557-6683 (Home)
(305) 624-7218 (Barn)

BOARD ADVISOR
Judge Seymour Kravit
(305) 435-3187

BOARD ADVISOR
Brownell Combs
134 Bal Bay Drive
Bal Harbour Island, Fla. 33154
(305) 866-8400 (Home)

BOARD ADVISOR
Leo Azpurua
20300 W. Country Club Dr.
Apt. # 114
No. Miami Beach, Fla. 33180
(305) 931-2481 (Home)

TAMPA BAY REPRESENTATIVES
Walter Nazarenko
8314 Pocahontas Street
Tampa, Florida 33615
(813) 884-7684 (Home)

Glen Wismer
(502) 743-5483

BOARD ALTERNATE
Gordon Potter
2568 Garden Court
Cooper City, Florida 33026
(305) 431-9247 (Home)
(305) 625-8396 (Barn)

BOARD ALTERNATE
Jack Fieselman
2840 Taylor Street
Hollywood, Florida 33020
(305) 920-6401 (Home)
(305) 621-7978 (Barn)

BOARD ALTERNATE
Stanley Ersoff
147 Shore Drive West
Miami, Florida 33013
(305) 379-0662 (Office)
(305) 854-1927 (Home)

BOARD ADVISOR
Seymour Goldblum
Insurance Advisor
P.O. Box # 2022
Miami, Florida 33022
(305) 653-4272

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

Read Instructions on Other Side Before Making Entries
FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation

DOCUMENT # N28215 (4)

THE FLORIDA HORSEMEN'S BENEVOLENT & PROTECTIVE ASSOCIATION, INC.
C/O CALDER RACE TRACK
21001 NW 27TH AVENUE
OPA LOCKA, FL 33055

If mailing address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way from address below, P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21. Street Address

22. P.O. Box No.

23. City and State

24. Zip Code

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
To Do Business in Florida

09/07/1988

4. FEI Number

59-1681559

FEI Number Applying For

FEI Number Not Applicable

**\$8.75 Additional Fee required
for a Certificate of Status**

CERTIFICATE OF STATUS REQUIRED

5. Names and Street Addresses of Each Officer and Director (Do not include corrected type of title to cover over incorrect information)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do not use Post Office Box Number)	City and State
P/D	BENSON, HARRY	901 S. FEDERAL HWY	FT. LAUDERDALE, FL.
S/D	ANTIFANTIS, STIRLING	20747 N.W. 41ST AVE.	OPA LOCKA, FL.
D/V/P	TORTORA, EMANUEL	600 SW 69TH AVENUE	PEMBROKE PINES, FL
D	ROSE, HAROLD	2243 KEYSTONE BLVD.	NORTH MIAMI, FL
V/P/D	SANDERS, GREG	3021 SW 116TH AVENUE	DAVIE, FL
T/D	GLUSMAN, MICHAEL	7001 S.W. 18TH ST.	PLANTATION, FL.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

GREEN, BRUCE DAVID
901 SOUTH FEDERAL HIGHWAY #300
FT. LAUDERDALE, FL 33316

8. Pursuant to the provisions of Sections 607.04(2) and 607.04(3), Florida Statutes, the above named corporation certifies that payment for the purpose of changing its registered agent is being made to the State of Florida. Such change was authorized by the corporation's Board of Directors. The filing of this statement with the Department of State is being made by the registered agent. If a firm or individual is not a resident of the State of Florida, the registered agent must be a resident of the State of Florida.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

SIGNATURE

HARRY BENSON

President

305-1625-4591

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State **\$8.75 Additional Fee required for a Certificate of Status**

APPLICATION
FOR
REINSTATEMENT
FOR
1994

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE.

N28215

FILED
94 APR 18 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make Check Payable To Department of State

1. Name and Mailing Address of Corporation: DOCUMENT # N28215

THE FLORIDA HORSEMEN'S BENEVOLENT &
PROTECTIVE ASSOCIATION, INC.
21001 N. W. 27th Avenue
Opa Locka, FL 33056-1461

REINSTATEMENT 1992-1994

2. If Address in Block 1 is incorrect in any way, enter the correct address below. The NAME of the corporation can be changed only by filing an amendment.

Address
Address
City and State
Zip Code

3. Date incorporated or Qualified
To Do Business in Florida

09/07/88

4. FEI Number

59-1681559

☐ FEI Number Applied For
☐ FEI Number Not Applicable

5. Name and Street Address of Each Officer and/or Director

1. Title	2. Names of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City and State
P	Stirling, Kent	8301 N. W. 19th Street	Pembroke Pines, FL 33024
VP/T	Savin, Scott	3757 N.E. 208th Terrace	Aventura, FL 33180
2nd VP	Chapman, James H.	5162 S. University Drive	Davie, FL 33281
Sec.	White, William P.	2839 Morning Glory Circle	Davie, FL 33328
**	Directors Continued, See Attached Sheet		
D	Barnhill, J.C.	21001 N.W. 27th Avenue	Opa Locka, FL 33056
D	Brittain, Jacqueline	4023 SW 69th Terrace	Miramar, FL 33023
D	Golando, Andrew	1114 S. South Lake Drive	Hollywood, FL 33019

This corporation has liability for intangible tax under section 199.032, Florida Statutes. ☒ Yes ☐ No
For intangible tax information call Department of Revenue 904-488-6800.

REGISTERED AGENT INFORMATION

7. Name and Address of New Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
Street Address (Do NOT Use P.O. Box Number)
City and State
Zip Code

8. Name and Address of Current Registered Agent

BRUCE DAVID GREEN
583 South Andrews Avenue, Suite 308
Fort Lauderdale, FL 33316

9. I, being the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505, F.S.

Signature of Registered Agent *[Signature]* Date 3-17-94
BRUCE GREEN REGISTERED AGENT MUST SIGN

I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Officer or Director *[Signature]* Date 3-18-94 Phone # 305-625-4591

10. If you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required for a Certificate of Status

Restatement

N28215

BOARD OF DIRECTORS

Florida Horsemen's Benevolent & Protective Association, Inc.

Directors, Continued:

Edwards, O. S.
601 N. W. 85th Way, Pembroke Pines, FL 33024

Estevez, Manuel
1300 S. W. 104th Avenue, Pembroke Pines, FL 33025

Gomez, Frank
741 N. W. 97th Terrace, Pembroke Pines, FL 33024

Musgrave, Shawn
400 S. 56th Terrace, Hollywood, FL 33023

Peterson, Linda
18510 S. W. 58th Street, Fort Lauderdale, FL 33332

Richards, R. J., Jr.
1025 N. North Lake Drive, Hollywood, FL 33019

Tortora, Manny
600 S. W. 69th Avenue, Pembroke Pines, FL 33023

Ziadie, Ralph
3701 S. W. 141st Avenue, Miramar, FL 33027

Cincotta, Vincent (First Alternate)
1716 Johnson Street, Hollywood, FL 33020

Mendez, Jose (Second Alternate)
10760 Sante Fe Drive, Cooper City, FL 33026

N28215

Law Office of

BRUCE DAVID GREEN, P.A.

Attorney and Counselor at Law

888 S. Andrews Avenue, Suite 308 • Fort Lauderdale, Florida 33316

Broward (305) 522-8554

Dade (305) 945-0786

FAX (305) 522-8555

March 17, 1994

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Florida Horsemen's Benevolent & Protective
Association, Inc. / Resolution

FILED
94 APR 18 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed herein you will find an application for reinstatement of corporate status for the above named corporation, along with reinstatement fees totalling \$783.75. Please forward a Certificate of Status to me in the enclosed envelope.

Also, enclosed herein you will find an original Resolution to amend the Articles of Incorporation, along with my trust account check in the amount of \$ 35.00 as and for filing fees due in this regard. Please return acknowledgement of filing to me at your earliest opportunity.

Thank you for your assistance in this regard.

200001140402

-04/25/94--01038--022

Very truly yours, ***\$5.00 ****\$35.00


Bruce David Green

BDG:jdf
Enclosures

00308
00789, 00697, 00565, 00566
00671

RECEIVED
94 MAR 22 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Programmed misc.
Lida*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

March 25, 1994

BRUCE DAVID GREEN
888 S. ANDREWS AVE.
SUITE 308
FT. LAUDERDALE, FL 33316

SUBJECT: THE FLORIDA HORSEMEN'S BENEVOLENT & PROTECTIVE ASSOCIATION, INC.
Ref. Number: N28215

We have received your document for THE FLORIDA HORSEMEN'S BENEVOLENT & PROTECTIVE ASSOCIATION, INC. and check(s) totaling \$818.75. However, your check(s) and document are being returned for the following:

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

Please entitle your document Articles of Amendment.

If there are members entitled to vote on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval. If there are no members or members entitled to vote on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 294A00013438



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

April 8, 1994

BRUCE DAVID GREEN
888 S. ANDREWS AVE.
SUITE 308
FT. LAUDERDALE, FL 33316

SUBJECT: THE FLORIDA HORSEMEN'S BENEVOLENT & PROTECTIVE
ASSOCIATION, INC.
Ref. Number: N28215

We have received your document for THE FLORIDA HORSEMEN'S
BENEVOLENT & PROTECTIVE ASSOCIATION, INC. and check(s) totaling
\$818.75. However, your check(s) and document are being returned for the
following:

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida
Statutes, your designated registered agent must acknowledge the designation by
signing in the appropriate block of the form.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 394A00015703

ARTICLES OF AMENDMENT

Resolution of Members of
FLORIDA HORSEMEN'S BENEVOLENT & PROTECTIVE ASSOCIATION, INC.

94 APR 18 42
I, the undersigned secretary of The Florida Horsemen's Benevolent & Protective Association, Inc., a Florida corporation, not-for-profit, DO HEREBY CERTIFY that at a meeting of the members, directors and officers held November 2, 1993, with a quorum present, the following resolution was duly adopted and that said resolution has not been amended, annulled or revoked and is in no way in conflict with any provision of the corporate charter or by-laws of the corporation:

RESOLVED that the articles of incorporation of The Florida Horsemen's Benevolent & Protective Association, Inc. be amended as follows:

1. Article III of the articles of incorporation be and are hereby amended as follows:

The corporation is formed for the following purposes:

- (a) To promote the common business interests of its members and improve conditions in the thoroughbred industry of Florida within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code (the "Code").
- (b) To engage in any lawful activities which are in furtherance of the purposes of the Corporation, including, but not limited to:
 - i. Promotion of federal and state legislation, rules and regulations, and uniform racing policies beneficial to the common interests of horsemen in the State of Florida;
 - ii. Negotiation with racetracks on a collective basis on issues affecting the common interests of horsemen including schedules, stakes programs, safety issues and working conditions;
 - iii. Representation of the common interests of horsemen at various meetings and hearings of racing associations, racing commissions and other racing organizations;
 - iv. Improvement of the image of thoroughbred racing in the State and the relationships between horsemen, other members of the racing industry and the general public.

THE FOREGOING AMENDMENT was adopted November 2, 1993, and was approved by a sufficient vote of the members entitled to vote thereon.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of The Florida Horsemen's Benevolent & Protective Association, Inc. this 18th day of November, 1993.

By:

William B. White
Secretary