

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N46228

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: SOUTHEASTERN PERUVIAN HORSE CLUB, INC.

Current Principal Place of Business:

2817 SW 186TH ST.
NEWBERRY, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

2817 SW 186TH ST.
NEWBERRY, FL 32669 US

New Mailing Address:

FEI Number: 59-3111417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, LORI A
2817 SW 186TH STREET
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

MILLER, JACK L
17147 AKINS DRIVE
SPRING HILL, FL 34610 US

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: JACK L. MILLER

04/26/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRISON, LORI
Address: 2817 SW 186TH STREET
City-St-Zip: NEWBERRY, FL

Title: D () Delete
Name: MALPARTIDA, CARLOS
Address: 11906 NW 274TH PLACE
City-St-Zip: ALACHUA, FL 32615 US

Title: D () Delete
Name: HARGROVE, NANCY
Address: 10522 S. HWY 441
City-St-Zip: MICANOPY, FL 32667 US

Title: S () Delete
Name: HAWKINS, MARY LOU
Address: 2106 NW 4TH PLACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: VP () Delete
Name: MILLER, JACK
Address: 17147 AKINS DRIVE
City-St-Zip: SPRING HILL, FL 34610 US

Title: D () Delete
Name: CASTANOS, LAURA
Address: 12818 SW WILLISTON ROAD
City-St-Zip: MICANOPY, FL 32667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRISON, LORI
Address: 2817 SW 186TH STREET
City-St-Zip: NEWBERRY, FL

Title: D (X) Change () Addition
Name: GRANT, GLORIA
Address: 4915 COUNTY ROAD 214
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: VD (X) Change () Addition
Name: HARGROVE, NANCY
Address: 10522 S. HWY 441
City-St-Zip: MICANOPY, FL 32667 US

Title: STD (X) Change () Addition
Name: MILLER, EDNA L
Address: 17147 AKINS DRIVE
City-St-Zip: SPRING HILL, FL 34610 US

Title: PD (X) Change () Addition
Name: MILLER, JACK
Address: 17147 AKINS DRIVE
City-St-Zip: SPRING HILL, FL 34610 US

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

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: JACK L. MILLER

P

04/26/2002

Electronic Signature of Signing Officer or Director

Date