SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 (1)N49356 **DOCUMENT #** THE DIXIE HORSEMAN'S ASSOCIATION, INC. Mailing Address Principal Place of Business P O BOX 2207 HC 04 BOX 250 CROSS CITY FL 32628 OLD TOWN FL 32680 3a. Date of Last Report 3. Date Incorporated or Qualified 06/13/1995 06/11/1992 Applied For 4. FEI Number 2a. Mailing Address NOT APPLICABLE 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5,00 May Be 6. Election Campaign Financing City & State \Box City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199.032, 23 Country Zip Country Zip Yes No Florida Statutes 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent B1 Name Karen K.Wright Street Address (P.O. Box Number is Not Acceptable) 82 JONES, GARY HC04 BOX 250 COUNTY RD 353 63 4456 Kate Green Rd. OLD TOWN FL 32680 32680 84 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, and accept the obligations of, Section 617.0503, Florida Statutes.

7./8/96

Signature: Model or funded game plantifier a good and title if a Broadle. 01d Town agent and title it ab (3/36) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Signature, Ivo 13. OFFICERS AND DIRECTORS Change X Addition 12. DELETE 1.1 TITLE S/T/D TITI F 1.2 NAME MORGAN, TROY Karen K. Wright NAME 1.3 STREET ADDRESS 4456 Kate Green Rd. P O BOX 704 N/A STREET ADDRESS 01d Town, FL 32680 CROSS CITY FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition X DELETE 2.1 TITLE TITLE 2 2 NAME LANGFORD, ALTON NAME P O BOX 1050 N/A 2.3 STREET ADDRESS STREET ADDRESS CROSS CITY FL 2.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 3 1 TITLE TITLE 3.2 NAME SANCHEZ, GREG NAME 3.3 STREET ADORESS HC-04 BOX 40 STREET ADDRESS OLD TOWN FL 3 4. CITY - ST - ZIP Addition CITY - ST - ZIP Change DELETE 4.1 TITLE TITLE SAYERS, MELISSA 4 2 NAME NAME 4.3 STREET ADDRESS P O BOX 33 N/A STREET ADDRESS CHIEFLND FL 4.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 51 TITLE TITLE 5.2 NAME JONES, GARY NAME 5.3 STREET ADDRESS HC04 BOX 250 N/A STREET ADDRESS 54 CITY-ST-ZIP OLD TOWN FL Addition Change CITY-ST-ZIP DELETE 6 1 TITLE TITLE 6.2 NAME WRIGHT, WAYNE NAME **6.3 STREET ADDRESS** P O BOX 1403 N/A 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 made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on any attachment with an address. 6.4 CITY - ST - ZIP TYPED ON PRINTED NAME OF SIGN ***HK**(1-1)

G OFFICER OR DIRECTOR

0003246

SIGNATURE: