

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 21 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N93000001587 (5)**

1. Corporation Name

NATIONAL ASSOCIATION OF THOROUGHBRED OWNERS, INC



Principal Place of Business 11780 US HWY 1 SUITE 300 N PALM BEACH FL 33408	Mailing Address 11780 US HWY 1 SUITE 300 N PALM BEACH FL 33408-3075
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3. Date Incorporated or Qualified 04/02/1993	3a. Date of Last Report 04/24/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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4. FEI Number 65-0402148	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent FHS CORPORATE SERVICES, INC. 11780 US HWY 1 SUITE 300 N PALM BEACH FL 33408	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
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12. OFFICERS AND DIRECTORS	
TITLE	CD <input type="checkbox"/> DELETE
NAME	RUDDER, DONALD I
STREET ADDRESS	87 N BEACH RD
CITY-ST-ZIP	JUPITER ISLAND FL
TITLE	TD <input type="checkbox"/> DELETE
NAME	VICKERY, CHARLES E. 111
STREET ADDRESS	273 E MT. VERNON ST.
CITY-ST-ZIP	OXFORD PA
TITLE	SD <input type="checkbox"/> DELETE
NAME	HARMONAY, MAUREEN
STREET ADDRESS	144 CAYSEWAY ST
CITY-ST-ZIP	MILLIS MA
TITLE	P <input type="checkbox"/> DELETE
NAME	AYANZINO, KENNETH
STREET ADDRESS	1234 SUMMER ST
CITY-ST-ZIP	STANFORD CT
TITLE	BMD <input type="checkbox"/> DELETE
NAME	WILLIAM, KELLMAN
STREET ADDRESS	245 OAKTREE DR
CITY-ST-ZIP	BENNYAN NY
TITLE	BMD <input type="checkbox"/> DELETE
NAME	CORNACCHIA
STREET ADDRESS	10590 PINE TREE TERR
CITY-ST-ZIP	BOYNTON BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or 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 an attachment with an address.

SIGNATURE	Donald I. Rudder	April 3, 1997	561-546-2856
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CR2E037 (9/96)