

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

1999 DOCUMENT # N9600004623

Corporation Name

EXCEPTIONAL EQUESTRIANS, INC.

Principal Place of Business 940 GREENS DAIRY ROAD

DELAND FL 32720

Mailing Address

940 GREENS DAIRY RD DELAND FL 32720

US

FILED Mar 30, 1999 8:00 am § Secretary of State

03-30-1999 90049 012 ****61.25



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2. Principal Place of Business 21 14776 N. Magnolia Ave 26 14776 N. Magnolia;				3. Date Incorporated or Qualifed 09/03/1996	
	Suite, Apt. #, etc. Suite, Apt. #, etc.			4. FEI Number Applied For	
27				59-3415072 Not Applicable	
City & State				5. Certifcate of Status Desired	
Zip 32	113 Country Zip 32113 30	Cour	Narion	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
	9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent	
			81 Name		
FLOYD, BRUCE W ESQ.			82 Street Address (P.O. Box Number is Not Acceptable)		
840 NEW YORK AVENUE			83		
DELAND FL 32720				·	
		Ī	84 City	FL 85 Zip Code	
		1			
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				required when remetating) DATE	
4.5	Cigratiant, types of printed frame	gistered .	Agent signature re	required when rematating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.	OFFICERS AND DIRECTORS DELETE	1.1 TIT	· -	Change Addition	
TITLE	MUT —				
NAME	ANDERSON, JULIENE J	1.2 NA			
STREET ADDRESS	940 GREENS DAIRY RD		REET ADDRESS		
CITY-ST-ZIP	DELAND FL 32720	1.4 CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE	DS DELETE	2.1 TITLE			
NAME	NORRIS, JOY	2.2 NA			
STREET ADDRESS	735 SWARTHMORE	2.3 STI	REET ADDRESS		
CITY-ST-ZIP	DELAND FL 32724	2. 4 CITY-ST-ZIP		Change Addition	
TITLE	D DELETE	3.1 TITLE		Change Addition	
NAME	FORTNER, JAN	3.2 NA	ME		
STREET ADDRESS	210 BUNKER CT	3.3 ST	REET ADDRESS		
CITY-ST-ZIP	DEBARY FL	3.4. Cf	TY-ST-ZIP		
TITLE	D DELETE	4.1 TST	lė	☐ Change ☐ Addition	
NAME	BAUMGARTNER, ROGER	4.2 N	WE		
STREET ADDRESS	110 COUNTRY CLUB DR	4.3 ST	REET ADDRESS		
CITY-ST-ZIP	DELAND FL	4.4 CI	Y-ST-ZIP		
TITLE	☐ DELETE	5.1 TIT	Œ	☐ Change ☐ Addition	
NAME		5.2 NA	ME		
STREET ADDRESS		5.3 ST	REET ADDRESS	s	
CITY-ST-ZIP		5.4 C/I	Y-ST-ZIP		
TITLE	DELETE	6.1 TIT	UE .	☐ Change ☐ Addition	
NAME		6.2 NA	ME		
STREET ADDRESS	.'	6.3 ST	REET ADDRESS		
OTTY OF TIE	·	6.4 CF	TY-ST-ZIP		

14. I 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 truetee 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, with all other like empowered.

SIGNATURE:

AUDIO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/99

3525951927

Daytime Phone #

(2E037 (11/98)