SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P93000082499 (3) TWELVE OAKS EQUESTRAN CENTER INC. Principal Place of Business Mailing Address 125 ESTATES CIRCLE 125 ESTATES CIRCLE LAKE MARY FL 32746 LAKE MARY FL 32746 3. Date Incorporated or Qualified 3a. Date of Last Report 12/03/1993 08/10/1995 2. Principal Place of Business 2a. Madino Address. Applied For 21 26 59-3213042 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 Yes X No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 GIZA, JOHN 82 Street Address (P.O. Box Number is Not Acceptable) 125 ESTATES CIRCLE LAKE MARY FL 32746 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes. SIGNATURE UAlt Signal are type didniprofeed name of registered agent and tick if apply about (NOTE: Folgore sed Agent signature required when reinstating. 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)DELETE TITLE 1.1 TITLE NAME GIZA, JOHN 1.2 NAME CR2E034 STREET ADDRESS 125 ESTATES CIRCLE 1.3 STREET ADDRESS CITY-ST-ZIP LAKE MARY FL 32746 1.4 CHTY - ST - ZIP TITLE DELETE STD 2 1 TITLE Change Addition ROBERTS, ROSEMARY 2.2 NAME 125 ESTATES CIRCLE STREET ADDRESS 2.3 STREET ADDRESS LAKE MARY FL 32746 CITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - S1 - ZIP 34. CITY - S1 - ZiP TITLE DELETE 4 1 111 E Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST-ZIP 4.4 CiTY - ST - ZIP TITLE DELETE 5.1 HH F Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST- 2IP 5 4 CHTY - S1 - 7/P DELETE TITLE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CHY-S1-7/P 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 increased on this finual 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 object of director in 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 or Block 13 or Block 13 or Block 13 or Block 12 or Block 13 or Block 12 or Block 13 or Block 14 o

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

8-1-96 407-324-2142