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. Morlham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P94000055726 (1) C.L.S. QUARTER HORSES INC. Principal Place of Business Mailing Address 2490 LAKE DRIVE 2490 LAKE DRIVE COCOA FL 32926 COCOA FL 32926 3a. Date of Last Report 3. Date Incorporated or Qualified 06/12/1995 07/26/1994 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-3310835 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199 032 Ζıρ Zφ Country Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SEARCH, LORI 2490 LAKE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **COCOA FL 32926** 83 Zip Code 84 City 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE_Registered Agent signature required whon reinstating) (96/8) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Change Addition DELETE 1 1 TBLE TITLE 1.2 NAME CR2E034 NAME SEARCH, LORI 1.3 STREET ADDRESS 2490 LAKE DRIVE STREET ADDRESS 1.4 CITY - ST - ZIP COCOA FL 32926 CITY-ST-ZIP Change Addition DELETE 2111112 TITLE 2.2 NAM8 NAME 2.3 STREET ADDRESS STREET ADORESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY - ST- 7IP CITY-ST-ZIP Change Addition DELETE 41 THILE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 HILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - ST - ZIP CiTY-ST-ZIP DELETE Change Addition 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHY - S1 - ZIP CITY-ST-ZIP 14. Too 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 1 further certify that the information indicated on the same logal effect as it made under oath, that I am an officer of directly 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 3t chapter on an attachment with an address

SIGNATURE:

SIGNATURE AND TO SED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-28.96