FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P94000056696 (5)

DOCUMENT #

1. Corporation Name

FILED Mar 17 1998 8:00am Secretary of State

ROSELAND EQUINE, INC.									
Pr	Principal Place of Business Mailing Address							T HODATORI MO TOTAL OTDIA ORDIA DOTAL DOTAL ORDIA ORTIA OTTAL OTTA	
% LYNDALL SOULE 12355 ROSELAND ROAD ROSELAND FL 32957				P O BOX 968 ROSELAND FL 32957 US				DO NOT WRITE IN THIS SPACE	
								3. Date Incorporated or Qualified 08/01/1994	
2.	Principal Place of Bu	siness	2a	, Mailing Address				4. FEI Number Applied For	
21	26			1				65-0505934 Not Applicable	
22	Suite, Apt. #, etc.			Suite, Apt. #, etc.				5. Certificate of Status Desired S8.75 Additional Fee Required	
City & State			28	City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
24	Zip	Country 25	29	Zip	30	Country	<i>y</i>	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No	
9. Name and Address of Current Registered Agent							10. Name and Address of New Registered Agent		
SOULE, LYNDALL						81	Name		
12355 ROSELAND ROAD ROSELAND FL 32957					82	Street	Address (P.O. Box Number is Not Acceptable)		
					83				
					84	City	FL 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 agont, 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 Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature)							ent signature	required when reinstating) DATE	
12. OFFICERS AND DIRECTORS 13.								ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D DELETE 1.1 TITLE						1.1 TITLE		Change Addition	

SOULE, LYNDALL NAME 12355 ROSELAND ROAD STREET ADDRESS 1.3 STREET ADDRESS **ROSELAND FL 32957** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change ___ Addition TITLE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **63 STREET ADDRESS**

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed for on an attachment with an address.

6.4 CITY-ST-ZIP

1.11 Sale 3.1000

CITY-ST-ZIP