

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000058705 (2)

1. Corporation Name

BOCA RATON RACING STABLES, INC.



Principal Place of Business

4730 NW BOCA RATON BLVD
BOCA RATON FL 33431

Mailing Address

4730 NW BOCA RATON BLVD
BOCA RATON FL 33431

3. Date Incorporated or Qualified

08/08/1994

3a. Date of Last Report

04/06/1995

2. Principal Place of Business

2a. Mailing Address

21 Boca Raton Racing Stables, Inc.
Suite, Apt. #, etc.

26 Boca Raton Racing Stables, Inc.
Suite, Apt. #, etc.

22 185 NW Spanish River Blvd STE 110
City & State

27 185 NW Spanish River Blvd STE 110
City & State

23 Boca Raton, FL

28 Boca Raton, FL

24 33431-4230 25 USA

29 33431-4230 30 USA

4. FEI Number

65-0509442

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BROWN, DENNIS C
1167 THIRD ST S
SUITE 107
NAPLES FL 33940

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 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

Signature, typed or printed name of registered agent and line if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE DPST
NAME BLASLAND, WARREN V JR
STREET ADDRESS 4730 NW BOCA RATON BLVD
CITY-STATE-ZIP BOCA RATON FL 33431

☐ DELETE

TITLE DV
NAME BOUCK, WILLIAM H
STREET ADDRESS 4730 NW BOCA RATON BLVD
CITY-STATE-ZIP BOCA RATON FL 33431

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

185 NW Spanish River Blvd STE 110
Boca Raton, FL 33431-4230

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

185 NW Spanish River Blvd STE 110
Boca Raton, FL 33431-4230

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

Andrew Johnson
185 NW Spanish River Blvd STE 110
Boca Raton, FL 33431-4230

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)