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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P9500000827 (2)

MILLER THOROUGHBREDS, INC.

Principal Piace of Business Mailing Address 600 S. NOKOMIS AVE. 600 S. NOKOMIS AVE. **VENICE FL 34285-3209** VENICE FL 34285 3. Date incorporated or Qualified 3a. Date of Last Report 05/01/1996 2a. Mailing Address 2. Principa: Place of Business 4. FÉI Number Applied For 65-0551642 26 Not Applicable Suite Apt #, etc. Suite, Apt. #, etc \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees 23 28 Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BOONE, STEPHEN K 1001 AVENIDA DEL CIRCO 82 Street Address (P.O. Box Number is Not Acceptable) VENICE FL 34285 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, 96/6) 13. TITLE PD DELETE 1.1 TITLE Change Addition MILLER, J. FRED III NAM: 12 NAME 600 S. NOKOMIS AVE STREET ADDRESS 1.3 STREET ADDRESS VENICE FL 34285 1.4 CITY-ST-ZIP CITY-S1-2(P DELETE Change Addition THILE 2.1 TITLE MILLER, ANGELA 22 NAME NAME 600 S. NOKOMIS AVE. 2.3 STREET ADDRESS STREET ADDRESS VENICE FL 34285 2.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE TITLE 3.1 TITLE NAME BEAGLE, BARBARA 3.2 NAME 3555 BOWMAN'S MILL RD. STREET ACCORESS 3.3 STREET ADDRESS **LEXINGTON KY 40513** 011V-SI-7IP 34. CITY-ST-ZIP DELETE Change Addition THUE 41 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-20 4.4 CITY - ST - ZIP

14. Ido 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 engowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed of or an attacpment with an address.

6.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

SIGNATURE:

TITLE

NAME

TITLE NAME

STREET ALFORESS

STREET ADDRESS

CHY- S1- ZIP

CITY-ST-ZIF

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

Daytime Phone #

Date

Change

Change

Addition

Addition

**FILED** 

Apr 28 1997 8:00am

Secretary of State