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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000007016 (5) **DOCUMENT # NEW GOLDEN HORSE, INCORPORATED** Principal Place of Business Mailing Address 1124 E COLONIAL DRIVE 1124 E COLONIAL DRIVE ORLANDO FL 32803 ORLANDO FL 32803 3. Date Incorporated or Qualified 3a. Date of Last Report 01/23/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For - 3297806 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Γ Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Zip Country Žιρ Country 8. This corporation has liability for intangible tax under s. 199 032, Yes 🚺 No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KUNG, PETER 1124 E COLONIAL DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 ORLANDO FL 32803 83 Zip Code 84 City 85 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. PRESIDENT: PETER KULLY SIGNATURE Signature, typed or profess name of ref. (uned agreed and their applications) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)13. Change Addition DELETE TITLE PD KUNG, PETER 1.2 NAME CR2E034 NAME 1134 E. COLONIAL DRIVE 1.3 STREET ADORESS STREET ADDRESS OPENDO, FL 32863 14 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY - ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4 3 STREET ADDRESS

64 City-St-ZiP

14. I do hereby certify that the information supplied with this hing 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 supplementa' 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if granged, or on an attachment with an address

4.4 CITY - ST - ZIP

5 4 CITY - ST - 7:P

6.3 STREET ADDRESS

5.1 TITLE

5.2 NAME 5.3 STREET ADORESS

6 1 TITLE 6 2 NAME

SIGNATURE:

CITY - ST - ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

TITLE

NAME STREET ADDRESS

NOMATIME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

6-13-96

(407)425-0208

Change Addition

Change Addition

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