**PROFIT CORPORATION** ANNUAL REPORT

1997

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000031772 (3)
SPRING STUD FARM, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



|   |  |                     |                            | [ [68][88] [10 [0][0] [11][ [68][1 [0][0]        | 00111 (01106 1110) 11011 1801 18119 1 <u>19</u> 1 1001 |  |
|---|--|---------------------|----------------------------|--|--|--|
| Principal Place of Business Mailing Address   |  |                     |                            |  |  |  |
| 3181 CORAL WAY 14TH FLOOR SUITE 600 3181 CORAL WAY 14TH FLOOR SUITE 60  |  |                     |                            |  |  |  |
|   |  | HATH FLOOR SUITE    | 44TH FLOOR SUITE 600       |  | _  |  |
| MIAMI FL 33145 MIAMI FL 33145 US  |  |                     |                            |  | DO NOT WRITE IN THIS SPACE                             |  |
| US US   |  |                     |                            | <ol><li>Date Incorporated or Qualified</li></ol> |  |  |
|   |  |                     |                            | 04/19/1995                                       | 04/02/1996   |  |
|   | lace of Business                                     | 2a. Mailing Address |                            | 4. FEI Number                                    | Applied For  |  |
|   | COEAL WAY  | 26 3181 WR          | ac way                     | 65-0583436                                       | Not Applicable   |  |
| Suite, Apt.   |  | Suite, Apt. #, etc. | 1                          | 5. Certificate of Status Desired                 | \$8.75 Additional                                      |  |
| 22 60   | 00   | 27 600              |                            | 5. Sertinodes of status Besired                  | Fee Required   |  |
| City & Stat   |  | City & State        |                            | 6. Election Campaign Financing                   | \$5.00 May Fie   |  |
| 23 MIA  | <u> </u>   | 28 MIAMI, FL        |                            | Trust Fund Contribution                          | Added to Fees  |  |
| Zip 0   | Country  | Zip                 | Country                    | 8. This corporation owes or has                  | paid the current year intangible                       |  |
| 24 55   | 145 25 USA   |                     | 30) OSA                    | Personal Property Tax due Jui                    | ne 30. 🔲 Yes 🛂 No                                      |  |
| 9. Name and Address of Current Registered Agent 1   |  |                     |                            | 10. Name and Address of New F                    | 10. Name and Address of New Registered Agent           |  |
| SKOLA, THOMAS J   |  |                     |                            |  |  |  |
| 801 BRICKELL AVE 5201 Blue Lagoon Drive #100 82 Street Address (P.O. Box Number is Not Acceptable)  |  |                     |                            |  |  |  |
| HTH FLOOR  See I Street Address (P.O. Box N   |  |                     |                            | Address (P.O. Box Number is Not Accept           | able Luc   |  |
| MANAGE 00404 2:2:07   |  |                     |                            |  | 102106   |  |
| 1710  |  |                     | "  &                       | WITE 100   | Į  |  |
|   | ·  |                     | <b>84</b> City             |  | 85 Zip Code  |  |
|   |  |                     | !                          | MIRMI  | FL 18 33/26  |  |
| 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   |  |                     |                            |  |  |  |
| 5.6(1,116)12  | Signature, typed or printed name of registered agent |                     | Registered Agent signature |  | DATE   |  |
| 12.   | OFFICERS AND   |                     | 13.                        | ADDITIONS/CHANGES TO OFF                         |  |  |
| TITLE   | <b>   </b>   | DELETE              | 1.1 TITLE                  | P  | Change   |  |
| NAME  | WALDYR, LI A   |                     | 1.2 NAME                   | WALDYR, LIMA                                     |  |  |
| STREET ADDRESS 5201 BLUE LAGOON DR, SUITE 100   |  |                     | 1.3 STREET ADDRESS         | • • •  |  |  |
| CITY-S1-ZIP   | M <del>iami Pl:</del>                                |                     | 1.4 CiTY-ST-ZIP            | MIANI, FL 33121                                  | ر ب  |  |
| TITLE   | VP   | DELETE              | 2.1 THILE                  | 111111111 FC 33/861                              | Change Addition  |  |
| NAME  | WALDYR, LIMA FILHO                                   |                     | 2.2 NAME                   | 1.0000000000000000000000000000000000000          | 2885619  |  |
| STREET ADDRESS  | 5201 BLUE LAGOON DR, SUITE                           | =100                | <b>I</b> ' '               | -69/69   | 79701072001  |  |
|   | MIAMI FL   | -140                | 2.3 STREET ADDRESS         |  |  |  |
| CITY-ST-ZIP   | VP   | I priese            | 2. 4 CITY - ST - ZIP       | MIAMI, FC 33/26                                  | 55.00 ****165.00                                       |  |
| TITLE   | CESAR, LIMA RICARDO                                  | ☐ DELETE            | 31 TITLE                   |  | tag unange L. Addition                                 |  |
| NAME  |  | - 400               | 3.2 NAME                   |  |  |  |
| STREET ADDRESS  | 5201 BLUE LAGOON DR, SUITE                           | : 100               | 3.3 STREET ADDRESS         | _  | 1  |  |
| CITY-ST-ZIP   | MIAMI FL   |                     | 3.4. CITY - ST - ZIP       | MIRMI, FL 33/20                                  |  |  |
| TITLE   | S  | DELETE              | 4.1 TITLE                  |  | Change Acdition  |  |
| NAME 🖚  | SKOLA, THOMAS J                                      |                     | 4. 2 NAME                  |  |  |  |
| STREET ADDRESS  | 5201 BLUE LAGOON DR, SUITE                           | 100                 | 4.3 STREET ADDRESS         |  | Ì  |  |
| CITY-ST-ZIP   | MIAMI FL   |                     | 4.4 CITY-ST-ZIP            | MIAMI, FL 33/2                                   | ,  |  |
| TITLE TITLE   |  | DELETE              | 5.1 TITLE                  | 17.7M1/ PL 33/2                                  | Change Addition  |  |
|   |  | PT DECEM            | <b>B</b> \$                |  | Li CHANGE LI ADDITION                                  |  |
| NAME  |  |                     | 5.2 NAME                   |  |  |  |
| STREET ADDRESS  |  |                     | 5.3 STREET ADDRESS         |  |  |  |
| CITY-ST-ZIP   |  |                     | 5.4 DITY-ST-ZIP            |  | ()MY   |  |
| TITLE   |  | ☐ DELETE            | 6.1 TITLE                  |  | Change Addition  |  |
|   |  |                     |                            |  |  |  |

6.3 STREET ADDRESS

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August 29, 1997

Florida Department of State Division of Corporations Annual Reports Section P.O.Box 1500 Tallahassee, FL 32302-1500

Dear Secretary of State:

We have not received the first notice of the Profit Corporation Annual Report. We believe the reason being that the address had not been corrected, although I had sent a letter last year informing of the correct address.

I called the department (850-488-9000) and was informed to send the payment without penalty and a letter of explanation.

I hope this letter satisfies your requirements.

Sincerely,

Carolina Pinho