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

PROFIT CORPORATION ANNUAL REPORT

14. I do hereby certify that the informati information indicated on this annual

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000033264 (9)

HORSESHOEING AROUND INC. Principal Place of Business Mailing Address 1043 CHATHAM PINES CIR 1049 CHATHAM PINES CIR **APT 109** WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708-5245 3. Date Incorporated or Qualified 3a. Date of Last Report 04/24/1995 08/08/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 23-2730871 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes IZ No 24 30 Florida Statutes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SEIBEL, ALLANN R 1043 CHATHAM PINES CIR 82 Street Address (P.O. Box Number is Not Acceptable) **APT 109** WINTER SPRINGS FL 32708 83 City 84 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, typed or ponted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change Addition THTLE 1.1 TITLE SIEBEL, ALLANN R 1.2 NAME NAME 1043 CHATHAM PINES CIR APT 109 1.3 STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL 32708 CITY - \$1 - 7IP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE THU 22 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST - ZIP CHY-51-20 DELETE Change 3.1 Till F TITLE NaMi 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - 51 - 2IP DELETE Channe Addition 4.1 TITLE 7018 4. 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 44 CITY - ST - ZIP CHY-ST-ZiP DELETE Change Addition Table 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP DITY - ST - ZIP Change Addition DELETE THLE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY ST-ZIP

of qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the control is the and accurate and that my signature shall have the same legal effect as if made under oath; that impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED May 06 1997 8:00am Secretary of State