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

Maring Address

NEW PT RICHEY FL 34654-5512

2026 LITTLE RD

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Burness

NEW PT RICHEY FL 34654

SIGNATURE

2026 LITTLE RD.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000037245 (4)

PERRINE RANCH SADDLEBREDS, INC.

2. Principal Frace of Business 2a, Mailing Address 4. FEI Number Applied For 59-3323832 Not Applicable 21 26 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Yes □ No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name WILLIAMS. STEPHEN R 7026 LITTLE RD. 82 Street Address (P.O. Box Number is Not Acceptable) **NEW PT RICHEY FL 34654** 83 64 Zip Code 85 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 fair har with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATUR (NOTE: Registered Agent signature required when reinstating) Explosion, type the printed rules of registered agent and fire if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. D DLLETE Change Addition 11111 1.1 TILLE ARNOLD, STACY L NAMA 1.2 NAME 6003 PERRINE RANCH RD. 1.3 STREET ADDRESS STREET ACCESS **NEW PT RICHEY FL 34655** CITY-S 1.4 CITY-ST-ZIF DELETE Change Addition THE 21 TITLE NAM 22 NAME 2.3 STREET ADDRESS STREET ARCEAS. 2. 4 CITY-ST-ZIP DELFTE Change Addition 711:5 3.1 T(I) F NAM: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP DITY ST-ZIP DELETE 4.1 TITLE ■ Addition 10.6 NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP (0.Y.SE 76) DELETE Change Addition HHE 51 TITLE HALE 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** 5.4 CITY-ST-ZIP CID: SI-Ze: ☐ DELETE Change Addition TITLE 61 TITLE 6.2 NAME NAME STREET LAD LIRES ! 63 STREET ADDRESS CITY: ST. 20: 6.4 CITY - ST - 7IP 14. If do here by 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 indicator on this annual report or suppliemental 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 comporation 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 12 are florida Statutes; and that my name

FICER OR DIRECTOR

FILED
Mar 21 1997 8:00am
Secretary of State

3a. Date of Last Report

Daylinia Prorie #

05/01/1996



3. Date Incorporated or Qualified

05/09/1995