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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *P96000010183*

1. Corporation Name

Four Horsemen Communications, Inc.

Principal Place of Business

Mailing Address

220 W. BRANDON BLVD, Ste 208
BRANDON, FL 33511

2. Principal Place of Business 21 <i>1365 HAMLET AVE</i> Suite, Apt. #, etc	2a. Mailing Address 26 <i>1365 HAMLET AVE</i> Suite, Apt. #, etc
22 City & State <i>CLEARWATER, FL</i>	27 City & State <i>CLEARWATER, FL</i>
23 Zip <i>34756</i>	29 Zip <i>34756</i>

3. Date Incorporated or Qualified <i>01-29-96</i>	3a. Date of Last Report Applied For Not Applicable
4. FEI Number <i>59-3374204</i>	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

John O. Rockne
220 W. BRANDON BLVD, Ste 208
BRANDON, FL 33511

10. Name and Address of New Registered Agent

81 Name	<i>Eugene P. Castagliuolo</i>
82 Street Address P.O. Box Number is Not Acceptable	<i>1365 Hamlet Avenue</i>
83	
84 City	<i>Clearwater</i>
85 Zip Code	<i>FL 34756</i>

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, hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Eugene P. Castagliuolo* *Eugene P. Castagliuolo* DATE *4-29-97*

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	JOHN O. ROCKNE <i>220 W. Brandon Blvd, Ste 208</i> <i>Brandon, FL 33511</i>	☒ DELETE
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V.S.D. BEN LACY <i>220 W. Brandon Blvd, Ste 208</i> <i>Brandon, FL 33511</i>	☒ DELETE
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ DELETE
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ DELETE
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	☐ Change ☐ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP	☐ Change ☐ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP	☐ Change ☒ Addition PRESIDENT DAVID T. BOSSET <i>1365 HAMLET AVENUE</i> <i>CLEARWATER, FL 34756</i>
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	☐ Change ☒ Addition SECRETARY/TREASURER JULIA WHEATON <i>1365 HAMLET AVENUE</i> <i>CLEARWATER, FL 34756</i>
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	☐ Change ☐ Addition 300002178653 -05/14/97--01102--002 ***165.00

14. I 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 contained 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Julia Wheaton* *Julia Wheaton, Secretary* DATE *4-29-97* 813-298-0464

CR2E034 (9/96)