

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

FILED
Aug 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96 000038290 1. Corporation Name Serenity Stable, Inc.					
Principal Place of Business			Mailing Address		
11 Island Avenue #1605 Miami Beach, FL 33139					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26 11 ISLAND AVENUE		5/2/96	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3a. Date of Last Report	
22		27 #1605			
City & State		City & State		4. FEI Number	
23		28 MIAMI BEACH, FL		applied for	
Zip		Zip		Applied For	
24		29 33139		Not Applicable	
Country		Country		5. Certificate of Status Desired	
25		30 USA		☐ \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent					
81 Name					
EMO Corporate Services, Inc.					
82 Street Address (P.O. Box Number is Not Acceptable)					
100 N.E. Third Avenue, Suite 1100					
83					
84 City					
Fort Lauderdale					
85 Zip Code					
FL					
10. Name and Address of New Registered Agent					
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					
Signature of officer or director of the corporation or of the registered agent (if the registered agent is a corporation, the signature of the president or other officer authorized to execute this report is required.)					
DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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