FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State **DOCUMENT #** P96000043513 1. Entity Name ROYAL EQUINE ENTERPRISES, INC. 05-28-2002 90715 048 ***150 00 Principal Place of Business Mailing Address P O BOX 210715 P O BOX 210715 W PALM BCH FL 33421 W PALM BCH FL 33421 2. Principal Place of Business 3. Mailing Address 12500 5 JACHUMU DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0667896 1 SELLI WELLI Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUZIER, THOMAS B RISTING Street Address (P.O. Box Number is Not Acceptable) 2440 TAMKAMI TRAIL N SUNNYDALS NOKOMIS FL 34275 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Addition NANULA, CHRISTINE L NAME CHRISTING L. BOSTWICK NAME P O BOX 210715 N/A STREET ADDRESS STREET ADDRESS 12500 SUNNYDALE DR. W PALM BCH FL 33421 CITY-ST-7IP CITY-ST-ZIP WELLINGTON, FL 3344 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE □ Delete -= TITLE? Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 indicated on this report or supplemental 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 11 or Block 12 if

SIGNATURE:

Attachment # P96000043513/866803

Royal Equine Enterprises Inc. 12500 Sunnydale Dr. Wellington, FL 33414 (561) 315-6762

5/1/02

Div. of Corporations
UBR Filings
-PO-Box-1500----Tallahassee, FL 32302

Dear Div. of Corporations,

I am writing this letter to explain to you that my filing has been sent a few days after the deadline. I called your office and spoke to a representative there who said that I may send in the regular fee right away and that should be acceptable. Let me know if there is any problem. I am slightly behind on everything including this payment as I have recently had a baby. I have not been doing much business lately because of the new baby. I am hoping that I will not need to pay a late fee but if I am too late please let me know. Thank you.

Sincerely,

Christine L. Bostwick Director, Owner Royal Equine Ent. Inc.