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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000049196 (4)

BAR-M QUARTER HORSES, INC.

Principal Place of Business Mailing Address 5367 LAPINE RD 5367 LAPINE RD BROOKSVILLE FL 34802-7412 **BROOKSVILLE FL 34602** 3. Date incorporated or Qualified 3a. Date of Last Report 06/07/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address **Applied** For 26 59-3381292 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 30 25 29 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name MOORE, MICHAEL S 5387 LAPINE RD Street Address (P.O. Box Number is Not Acceptable) **BROOKSVILLE FL 34602** В3 84 City 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 Signature, typed or pented name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition MOORE, MICHAEL S NAME 1.2 NAME 5367 LAPINE RD STREET ADORESS 1.3 STREET ADDRESS **BROOKSVILLE FL 34602** CITY - \$1 - 2)F 14 CiTY-ST-ZiP DELETE Change Addition TITLE 21 TIYLE MOORE, DENISE L 22 NAME 5367 LAPINE RD STREET ADORESS 23 STREET ADDRESS **BROOKSVILLE FL 34602** CHY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3 1 TITLE Change Addition NAME 3 2 NAME STREET ADORESS **33 STREET ADDRESS** CULT-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY: ST: ZIP 64 CITY-ST-ZIP DELETE Addition Change Trita 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do 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 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 of 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 or an attachment with an address.

6.4 CITY-ST-ZIP

SIGNATURE

NATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/22/97 352-754-8633

**FILED** 

May 28 1997 8:00am

Secretary of State