

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

**PROFIT
CORPORATION
ANNUAL REPORT
1998**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 JUL 24 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000059547 (5)

1. Corporation Name

PERFORMANCE HORSE TRANSPORTATION, INC.

Principal Place of Business

**1265 12TH FAIRWAY
WELLINGTON FL 33414**

Mailing Address

**1265 12TH FAIRWAY
WELLINGTON FL 33414**

3. Date Incorporated or Qualified

07/15/1996

4. FEI Number

65-0714965

Applied For
Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**BROWN, JONNA ESQ.
C/O DUNWODY WHITE & LONDON, PA
255 SOUTH COUNTY ROAD
PALM BEACH FL 33480**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **LACROIX-FABACHER, KATHIE**
STREET ADDRESS **1265 12TH FAIRWAY**
CITY-ST-ZIP **WELLINGTON FL**

TITLE **D** ☐ DELETE
NAME **FABACHER, MICHAEL**
STREET ADDRESS **1265 12TH FAIRWAY**
CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME **200002601972-7**
13 STREET ADDRESS **-07/23/98--01081--011**
14 CITY-ST-ZIP ******150.00 ****150.00**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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 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 **Kathie Lacroix-Fabacher** 7/16/98 5:01 PM

CR2E034 (10/97)

July 16, 1998

Annual Report Filing
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Performance Horse Transportation, Inc. - Annual Report
Document No. P96000059547(5)
FIE #65-0714965

TO WHOM IT MAY CONCERN:

Please accept this letter as a follow up to my telephone call to your office today concerning the Corporate Annual Report that was due May 1, 1998.

The reason for this late payment is that we are a new company and our first accountant had all our documents, including the Annual Report form of which we were unaware. We changed accountants and our new accountant found the form amongst our files. He advised us to call right away to explain our circumstances.

Enclosed is our check in the amount of \$150.00 which we hope you will accept in full payment. We will file in a timely manner from here on.

Thank you for your consideration.

Sincerely,

PERFORMANCE HORSE TRANSPORTATION, INC.

Kathleen M. La Croix-Fabacher
1265 12th Fairway
Wellington, FL 33414
(561) 790-4796