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 # P96000103488 (8)

EQUUS-SAIL INTERNATIONAL, INC.

Principal Place of Business Mailing Address 559 SOUTH COUNTRY CLUB ROAD 559 SOUTH COUNTRY CLUB ROAD LAKE MARY FL 32746 LAKE MARY FL 32746-3917 3. Date incorporated or Qualified Sa. Date of Last Report 12/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 59-3435908 Suite, Apt #, ctc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ziji Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032. Yes No 24 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ROSIER, JOSEPH A 559 SOUTH COUNTRY CLUB ROAD 82 Street Address (P.O. Box Number is Not Acceptable) LAKE MARY FL 32748 83 64 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 printed name of registered agent and title # applicable INOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) Change Addition DELETE TITLE 1.1 TITLE President/Treasurer 1.2 NAME NAME Sarabecca Rosier 1.3 STREET ADDRESS STREET ADDRESS 559 S. Country Club Rd. Lake Mary, FL 32746 1.4 CITY-ST-ZIP CHTY-ST-ZIP DELETE Change Addition Addition 2.1 TITLE TITLE Vice President/Treasurer NAME 2.2 NAME Joseph A. Rosier 2.3 STREET ADDRESS STREET ADDRESS 559 S. Country Club Rd. 2 4 CITY-ST-ZIP CITY-ST-ZIP Lake Mary, FL 32746 DELETÉ Change Addition THLE 31 TITLE NAM 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CHTY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAM3 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TALE TITLE 5.2 NAME NAMI 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-SI-ZIE DELETE Addition 6.1 TITLE TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADORESS

6.4 CITY+ST-ZIP

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 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 3 if changed, or on an attachment with an address.

SIGNATURE

CITY - ST-7IP

AN ALLE TO THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SATABECCA ROSIET

4/21/97 407-328-7669

FILED

May 07 1997 8:00am

Secretary of State

07-328-7669 Daytime Prions # 0000424