SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

3705 SOUTH POINCIANA BLVD.

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

3705 SOUTH POINCIANA BLVD.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000004723 (7)

HORSE WORLD RIDING STABLES, INC.

KISSIMMEE FL 34758 KISSIMMEE FL 34758 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/09/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-34 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WHEELER, LOOMES JR. 3705 SOUTH POINCIANA BLVD. 82 KISSIMMEE FL 34758 83 84 Zip Code 3475 & 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 (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Presdent TITLE 1.1 TITLE DELETE Change 400 mas 1.2 NAME NAME 5. Polneima Diod STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP SSIMMOR 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE __ Addition Change NAME 22 NAME wwweles 12100 S. Pourclan Poincim 2.3 STREET ADDRESS STREET ADDRESS CITY ST-ZIF 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE ____ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE L DELETE ___ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 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.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

DELETE

DELETE

Change

L Change

Addition

____ Addition

FILED

Aug 27 1998 8:00am

Secretary of State