

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

FILED
May 07 1998 8:00 am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000075888 1. Corporation Name Arsenal Stallions Inc.			
Principal Place of Business 10878 Westheimer #178 Houston TX 77042		Mailing Address	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 10878 Westheimer #178		2a. Mailing Address 10878 Westheimer	
3. Date Incorporated or Qualified		4. FEI Number ☒ 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	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent Florida Incorporators, Inc. 1221 Brickell Ave, Ste 900 Miami, FL 33131		10. Name and Address of New Registered Agent	
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.		12. OFFICERS AND DIRECTORS	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE President		1.1 TITLE ☐ Change ☐ Addition	
1.2 NAME D.M. Klausmeyer		1.2 NAME	
1.3 STREET ADDRESS 288 Litchfield Ln.		1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP Houston TX 77024		1.4 CITY-ST-ZIP	
2.1 TITLE Secretary		2.1 TITLE ☐ Change ☐ Addition	
2.2 NAME Carol Novick		2.2 NAME	
2.3 STREET ADDRESS 12633 Memorial Dr. #123		2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP Houston, TX 77024		2.4 CITY-ST-ZIP	
3.1 TITLE Director		3.1 TITLE ☐ Change ☐ Addition	
3.2 NAME Peter O'Connell		3.2 NAME	
3.3 STREET ADDRESS Genesis Bldg- 3rd Floor		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP Grand Cayman, BWI		3.4 CITY-ST-ZIP	
4.1 TITLE Director		4.1 TITLE ☐ Change ☐ Addition	
4.2 NAME John P. ...		4.2 NAME	
4.3 STREET ADDRESS ...		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP ...		4.4 CITY-ST-ZIP	
5.1 TITLE Director		5.1 TITLE ☐ Change ☐ Addition	
5.2 NAME Eidefonso Sosa		5.2 NAME	
5.3 STREET ADDRESS Laquna Leona 6-8th #18		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP Matamoros, TAMPS, MEXICO		5.4 CITY-ST-ZIP	
6.1 TITLE ☐ DELETE		6.1 TITLE	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		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)(l), 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.		800002518298 -05/11/98--01007--043 ***150.00	
SIGNATURE: D. M. Klausmeyer		4/19/98 Date Daytime Phone # 0182021	