

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P98000004071**

1. Corporation Name
TWO COLTS FARM, INC.

Principal Place of Business

**8700 SURREY LANE
BOCA RATON FL 33496**

Mailing Address

**8700 SURREY LANE
BOCA RATON FL 33496**

FILED

99 SEP 17 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

**FISHER, PEGGY ESQUIRE
2411 HOLLYWOOD BLVD.
HOLLYWOOD FL FL330-20**

3. Date Incorporated or Qualified

01/12/1998

4. FEI Number

65-0831913

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

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

Signatory: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/5/99 (561) 488-4460

Date

Daytime Phone #

0000012

CR2E034 (11/98)

Two Colts Farm, Inc.
c/o Ron and Lali Maurno
8700 Surrey Lane
Boca Raton, FL 33496
561/488-4460

September 5, 1999

2

Division of Corporations
Annual Reports Section
P.O.Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

My husband and I incorporated our business on 1/12/98. We had never had a business together before. It is a small horse-breeding and showing business.

We had a very complicated end of the year 1998, with the problems continuing into 1999. My husband's health problems, together with his full-time demanding job, were priorities.

When I received a packet from you re our annual report, I mistakenly thought it had to do with our taxes. I put it aside with the rest of our tax documents and receipts. I knew we were going to file an extension, so I kept that packet and all other tax information that arrived in a folder for our accountant.

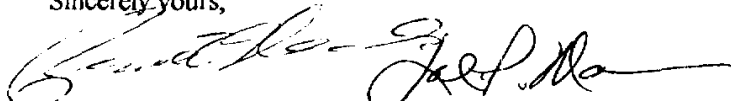
When I finally had our receipts and all other tax info ready for the accountant, it was already late August. He called and let me know that the filing fee was past due and that it was now \$400.00 more.

Please believe me when I say that we were totally innocent of our responsibilities in filing. If we had known what was in your packet, we would never knowingly have delayed in filing. We would not have wilfully penalized ourselves for \$400.00. Only through our ignorance and because of our tax extension did this become so late in getting paid.

We ask that you reconsider our \$400.00 penalty and waive it, for this first year, as we can assure you that it won't happen again.

Trusting in your fair consideration, we are

Sincerely yours,



Ronald C. Maurno

Lali P. Maurno