SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000011956

FILED Jul 26, 1999 8:00 am Secretary of State

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Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State City & State Country Country Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required \$5.00 May Be Added to Fees Added to Fees	7. Corporation	i Name						Į			
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City & State 28	Suite, Apt. #, etc.			Suite, Apt. #, etc.					5. Certificate of Status Desired	· I	
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Zip	City & State			City & State					· -		
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9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALIAHASSEE FL 32301-2525 82 Street Address (P.O. Box Number is Not Acceptable) 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 agent, and another both statement for the purpose of changing its registered agent, and another both statement for the purpose of changing its registered agent, and another both statement for the purpose of changing its registered agent, and another both statement for the purpose of changing its registered agent, and another both statement for the purpose of changing its registered agent, and another both statement for the purpose of changing its registered agent, and another both statement for the purpose of changing its registered agent, and another both statement for the purpose of changing its registered agent, and another both statement for the purpose of changing its registered agent, and another both statement for the purpose of changing its registered agent, and another both statement for the purpose of changing its registered agent, and another both statement for the purpose of changing its registered agent, and another both statement for the purpose of changing its registered agent, and another both statement for the purpose of changing its registered agent, and another both registered agent, and another	Zip	Country	\perp	Zip	\vdash	untry	′	Į) · · · · · · · · · · · · · · · · · · ·	. IV)	
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		ertify that the information supplied with t	nis fil	iling does not qualify for					on 119.07(3)(i), Florida Statutes. I further certify that	the information	

4. 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 is ruse 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 epipowered 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 appendix an address.

SIGNATURE:

SICLULAR OF STANDING OFFICER OR DIRECTOR

7/20/99

(212) 541-2161

Daytime Phone #

POE034 (5/00)

ROBINSON SILVERMAN PEARCE ARONSOHN & BERMAN LLP

1290 AVENUE OF THE AMERICAS NEW YORK, NEW YORK 10104 (212) 541-2000

FACSIMILE: (212) 541-4630

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> WRITER'S DIRECT NUMBER: 212-541-2026

WRITER'S DIRECT FACSIMILE: 212-541-1364

WRITER'S E-MAIL ADDRESS: goodman@rspab.com

July 20, 1999

Via Certified Mail

المرا الشي والمرافق والمارات

Florida Division of Corporations **Annual Reports Filings** P.O. Box 1500 Tallahassee, FL 32302-1500

> Re: Equine Farms Florida, Inc.

Dear Ladies and Gentlemen:

The enclosed Profit Corporation Annual Report is the first one being filed for Equine Farms Florida, Inc. We never received a 1999 packet within the first five months of the year which would have enabled us to make a timely filing. Please, therefore accept our enclosed check for \$150.00 as payment for the annual report and supplemental fee.

Thank you.

Very truly yours,

Carol A. Goodman Legal Assistant

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