

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2007 8:00 am**  
**Secretary of State**

04-26-2007 90215 050 \*\*\*150.00

**DOCUMENT # P98000076545**

1. Entity Name  
**LEWIS STABLES, INC.**



Principal Place of Business  
**220 S.W. 32ND ST.  
FORT LAUDERDALE, FL 33315**

Mailing Address  
**P.O. BOX 21107  
FORT LAUDERDALE, FL 33315**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03072007

Chg-P

CR2E034 (12/06)

4. FEI Number  
**65-0876054**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STEPHENS, JOHN E  
220 S.W. 32ND ST.  
FORT LAUDERDALE, FL 33315**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEO  
LEWIS, STEPHEN R.  
220 SW 32ND STREET  
FORT LAUDERDALE, FL 33315** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD / Director  
Betty Reyher  
220 SW 32nd Street, Ft Laud, FL** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
COLEMAN, CAROLYN E.  
220 SW 32ND STREET  
FORT LAUDERDALE, FL 33315** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
John E Stephens  
220 SW 32nd Street, Ft Laud, FL** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPD  
STEPHENS, JOHN E.  
220 SW 32ND STREET  
FORT LAUDERDALE, FL 33315** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Carolyn E Coleman  
220 SW 32nd Street  
Ft Laud, FL 33325** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
FRAM, SANDRA L.  
220 SW 32ND STREET  
FORT LAUDERDALE, FL 33315** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 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

Date

Daytime Phone #

4-17-07

(954) 767-1237

ATTACHMENT  
40083787  
#P98000076545

Minutes of the Special Meeting of the Stock-  
Holders and Directors of Lewis Stables Inc.  
Dated May 19, 2005

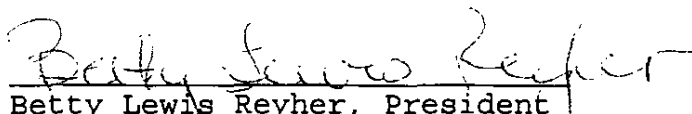
On May 19, 2005 a special meeting attended by all  
Stockholders and Directors of Lewis Stables , Inc. was held  
at 220 SW 32nd St., Ft. Laud., Fl whereat it was decided that:

Due to the death of James and Alice Lewis the board of  
Directors is now reduced to one person, to wit: Stephen R. Lewis  
who also is the owner of 100 % of the outstanding shares of the  
corporation's stock, along with                      who owns       % of the  
outstanding shares of the corporation's stock.

All shareholders approved the following action as of this  
time:

1. Betty Lewis Reyher shall continue to serve as the sole  
director of the corporation,
2. The officers of the corporation who shall serve until  
further notice are:  
Vice President - John E. Stephens  
President - Betty Lewis Reyher  
Secretary/treasurer - Carolyn Coleman or Sandy Fram
3. The Corporation is authorized to accept the surrender of  
the corporate stock of James R. Lewis, Jr. and Alice O. Lewis  
and to issue a like shares as surrendered to Stephen R. Lewis  
based upon the provisions of the respective revocable trusts  
dated 6/11/1998 of James R., Jr. and Alice O. Lewis.

Dated as of May 19, 2005

  
Betty Lewis Reyher, President