## 2002 Uniform Business Report (UBR)

changed, or on an attachment with

SIGNATURE:

## Apr 03, 2002 8:00 am Secretary of State P98000087014 DOCUMENT # 1. Entity Name 04-03-2002 90204 028 \*\*\*158.75 EQUESTRIAN PROPERTIES, INC. Principal Place of Business Mailing Address 251 ROYAL PALM WAY, SUITE 602 251 ROYAL PALM WAY, SUITE 602 PALM BCH FL 33480 PALM BCH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0874506 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .Name. \_. DE MENDOZA, MARIO G III Street Address (P.O. Box Number is Not Acceptable) 251 ROYAL PALM WAY, SUITE 602 PALM BCH FL 33480 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition MENDOZA, MARIO G III NAME NAME 251 ROYAL PALM WAY, SUITE 602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH FL 33480 CITY-ST-ZIP TITLE **DPST** ☐ Delete [ ] Change Addition NAME CONNELLY, KAREN NAME STREET ADDRESS 13334 POLO CLUB RD #216 STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME WILKINSON, DEBRA NAME 251 ROYAL PALM WAY STE 602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 11 or Block 12 if

Karen A. Connelly, Pres.

SIGNATURE AND TYPES OR PRINTED NAME OF SURNING OFFICER OR DIRECTOR

(561) 659-3222

CR2E034 (9/01

Daytime Phone #