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

SIGNATURE:

Feb 12 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (1)V30149 MCHUGH THOROUGHBREDS, INC. Principal Place of Business Mailing Address PO BOX 305 ROUTE 1: BOX 51 MCALPIN FL 38062 PO BOX 305 ROUTE BOX 51 MCALPIN PL 32062 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/17/1992 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 7550 GRIFFIN ROAD 59-3132665 Not Applicable 7550 GRIFFIN ROAD Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 DAVIE Trust Fund Contribution Added to Fees DAYIE 8. This corporation owes or has paid the current year intangible Yes Yes Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent MICHABL **B1** MGHUGH, J. MICHAEL ROUTE 1 BOX 17 OR R2 Street Address (P.O. Box Number is Not Acceptable) 8979-170 TERRACE MCALPIN FL 32082 83 85 Zip Code 333 / L 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 agont, 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 agont. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutos. SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE 1.1 TITLE Addition TITLE Change MCHUGH, J. MICHAEL NAME 1.2 NAME 7550 GRIFFIN RD ROUTE 1 BOX 17-STREET ADDRESS 1.3 STREET ADDRESS MCALPIN FL DAJIE FLA 3331 Y CITY-S1-ZIP 1.4 CITY-ST-ZIP Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3 2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 5 4 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME STREET ADDRESS **63 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. Thereby 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 convertation or the recovered 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 attrachment with an address.

FILED