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FILED

Feb 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V41721 (4)

1. Corporation Name
EQUESTRIAN ACRES - SOUTHEAST, INC.



Principal Place of Business

C/O TAM REAL ESTATE FLORIDA, INC.
~~829 DONALD ROSS ROAD~~
~~JUNO BEACH FL 33408~~
US

Mailing Address

C/O TAM REAL ESTATE FLORIDA, INC.
~~829 DONALD ROSS ROAD~~
~~JUNO BEACH FL 33408-1806~~
US

3. Date Incorporated or Qualified
05/20/1992

3a. Date of Last Report
03/25/1996

2. Principal Place of Business

21 1711 Worthington Road

Suite, Apt. #, etc.

22 Suite 106

City & State

23 West Palm Bch, FL

Zip

24 33409

Country

25 USA

2a. Mailing Address

26 1711 Worthington Road

Suite, Apt. #, etc.

27 Suite 106

City & State

28 West Palm Bch, FL

Zip

29 33409

Country

30 USA

4. FEI Number

65-0343332

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

JAMES R. KAY, P.A.

~~2000 PALM BCH LAKES BLVD.~~

~~STE 4002~~

WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81 Name

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

380 Village Blvd, Suite 160

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDS ☐ DELETE

NAME HASHWANI, HATIM

STREET ADDRESS C/O TAM REAL ESTATE, ~~829 DONALD ROSS ROAD~~

CITY-ST-ZIP ~~JUNO BEACH FL 33408~~

TITLE VTD ☐ DELETE

NAME AL SAYED, EBRAHIM S

STREET ADDRESS C/O TAM REAL ESTATE, ~~829 DONALD ROSS ROAD~~

CITY-ST-ZIP ~~JUNO BEACH FL 33408~~

TITLE VD ☐ DELETE

NAME CLARK, SUSAN I

STREET ADDRESS C/O TAM REAL ESTATE, ~~829 DONALD ROSS ROAD~~

CITY-ST-ZIP ~~JUNO BEACH FL 33408~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1711 Worthington Road, Suite 106

West Palm Beach, FL 33409

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

1711 Worthington Road, Suite 106

West Palm Beach, FL 33409

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

1711 Worthington Road, Suite 106

West Palm Beach, FL 33409

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/24/97

561-616-0020

Date

Daytime Phone #

CR2E034 (9/96)