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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V41721

(4)

Mailing Address

EQUESTRIAN ACRES - SOUTHEAST, INC.

FILED Feb 13 1997 8:00am Secretary of State



C/O TAM REAL ESTATE FLORIDA, INC. 820 DONALD ROSS ROAD JUNO BEACH FL 32408		C/O TAM REAL ESTATE FLORIDA. INC. 829 DONALD ROSS ROAD JUNO BEACH FL 82408 1805				
US		US		3. Date incorporated or Qualified 05/20/1992	3a. Date of Last 03/25/1996	
	ace of Business	2a. Mailing Address	' b - O-	4. FEI Number	[Applied For
21 /71/ WI	arthinatan Koad	26 /7// WOM	noton Ko	<i>Qd</i> 65-0343332		Not Applicable
Suite, ARI, # 22 SUUC	#, etc. 2 /06	Suite, Apt. #, etc.	,	5. Certificate of Status Desired	1 1 7	Additional Required
City & State	alm Beb, PL	28 UST PALM	Bch, M	6. Election Campaign Financing Trust Fund Contribution		0 May Be d to Fees
24 33M	09 25 USA		30 USA		Yes No	s. 199.032,
· · · · · · · · · · · · · · · · · · ·	9. Name and Address of Curren	t Registered Agent		10. Name and Address of New Re	gistered Agent	
JAM	ES R. KAY, P.A.		81 Name		•	
STE) Palm BCH Lakes BLVD. -1002 St Palm Beach FL 33409		82 Street 6	Address (P.O. Box Number is No Acceptate	Sute	160
			84 City		FL i	p Code
office or re	to the provisions of Sections 607,050 egistered agent or both, in the State m familiar with, and accept the obligi	of Florida. Such change was a	uthorized by the core	corporation submits this statement for the poration's board of directors. I hereby acce	ourpose of changing pt the appointment s	its registered as registered
	m tamiliar with, and accept the obliga	ations of, Section 607 USOS, Fig	rida Sialules.			
SIGNATURE	Signature, typed or printed name of registered age	ent and title if applicable (NOTE	Registered Agent signature	required when rainstating)	DATE	
12.	OFFICERS AN	D DIRECTORS	13.	ADDITIONICAL LANGER TO OFFICE	SEDS AND DIDECTO)BS IN 12
		DINEOTORIO	10.	ADDITIONS/CHANGES TO OFFICE	JENS AND DINECTO	7110 111 12
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I do notely definy that he information supplied which with hing does not qualify for the even prior taked in section 119.00(A), Florida Statutes. Further cently that the information indicated on this annual report or surpliemental 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 on 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 chapter of prior attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/24/97

561-616-0020