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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
670 TAM REAL ESTATE FLORIDA, INC.
1711 WORTHINGTON RD., SUITE 100
WEST PALM BEACH FL 33409
US

Mailing Address
670 TAM REAL ESTATE FLORIDA, INC.
1711 WORTHINGTON RD., SUITE 100
WEST PALM BEACH FL 33409
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/20/1992

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business
21 8556 Palm Parkway

Suite, Apt. #, etc.

22 City & State
23 Orlando, FL.

24 Zip 32836 25 Country USA

2a. Mailing Address
26 8556 Palm Parkway

Suite, Apt. #, etc.

27 City & State
28 Orlando, FL.

29 Zip 32836 30 Country USA

9. Name and Address of Current Registered Agent

JAMES R. KAY, P.A.
300 VILLAGE BLVD.
SUITE 100
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)
Akerman, Senterfitt & Eidson, P.A.
83 777 S. Flagler Drive #900, East Tower
84 City West Palm Beach FL 85 Zip Code 33401

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 fee if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDS
NAME HASHWANI, HATIM
STREET ADDRESS 1711 WORTHINGTON ROAD, SUITE 100
CITY-ST-ZIP WEST PALM BEACH FL

TITLE VTD
NAME AL SAYED, EBRAHIM S
STREET ADDRESS 1711 WORTHINGTON RD., SUITE 100
CITY-ST-ZIP WEST PALM BEACH FL

TITLE VD
NAME CLARK, SUSAN I
STREET ADDRESS 1711 WORTHINGTON RD., SUITE 100
CITY-ST-ZIP WEST PALM BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 8556 Palm Parkway
1.4 CITY-ST-ZIP Orlando, FL. 32836

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 8556 Palm Parkway
2.4 CITY-ST-ZIP Orlando, FL. 32836

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 8556 Palm Parkway
3.4 CITY-ST-ZIP Orlando, FL. 32836

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 in an attachment with an address.

SIGNATURE:

Hatim Hashwani President Hatim Hashwani 4/27/98

407-239-9142

CR2E034 (10/97)