2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2004 08:00 AM Secretary of State DOCUMENT # V51267 1. Entity Name EQUESTRIAN DEVELOPMENTS, INC. Principal Place of Business Mailing Address 7960 N. COW CAMP LANE SARASOTA FL 34240 C/O GLENORA COMPANY 735 N WATER ST STE 712 MILWAUKEE WI 53202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 39-1741395 Not Applicable Zφ Zio Country 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 F & L CORP 200 LAURA ST Street Address (P.O. Box Number is Not Acceptable) **GREENLEAF BLDG** JACKSONVILLE FL 32202-3510 Zip Code F 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE ☐ Defete TITLE Change Addition U00000038414 UIHLEIN, ROBERT A. III NAME NAME 02/06/04-80134-022 150.00 **735 N WATER ST STE 712** STREET ADDRESS STREET ADDRESS MILWAUKEE WI 53202 CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete 11111 ☐ Change Addition NAME LECHNER, THOMAS F. NAME STREET ADDRESS 735 N WATER ST STE 712 STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53202 CITY - ST - ZIP TITLE Delete ___ TITLE ☐ Change Addition 🔲 NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/09 (414) 347 - 127
Date Daytime Phone #

FILED