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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 # V64212

(6)

1. Corporation Name

EQUESTRIAN HOLDINGS, INC.

Principal Place of Business

C/O TAM REAL ESTATE FLORIDA, INC.
~~829 DONALD ROSS ROAD~~
JUNO BEACH FL 33409
US

Mailing Address

C/O TAM REAL ESTATE FLORIDA, INC.
~~829 DONALD ROSS ROAD~~
JUNO BEACH FL 33409-1005
US

3. Date Incorporated or Qualified
09/14/1992

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

2. Principal Place of Business

21 1711 WORTHINGTON ROAD

2a. Mailing Address

26 1711 WORTHINGTON ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 106

27 SUITE 106

City & State

City & State

23 WEST PALM BEACH, FL

28 WEST PALM BEACH, FL

Zip

Zip

24 33409

29 33409

Country

Country

25 USA

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JAMES R. KAY, P.A.
~~2000 PALM BCH LKS BLVD~~
~~STE 1002~~
W PALM BCH FL 33409

81 Name

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

880 VILLAGE BLVD, SUITE 160

83

84 City

WEST PALM BEACH

FL

85 Zip Code

33409

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDS ☐ DELETE
NAME HASHWANI, HATIM
STREET ADDRESS % TAM REAL ESTATE FL, 829 DONALD ROSS ROAD
CITY-ST-ZIP JUNO BEACH FL 33408

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1711 WORTHINGTON ROAD, SUITE 106
1.4 CITY-ST-ZIP WEST PALM BEACH, FL 33409

TITLE TVD ☐ DELETE
NAME AL SAYED, EBRAHIM S
STREET ADDRESS % TAM REAL ESTATE FL, 829 DONALD ROSS ROAD
CITY-ST-ZIP JUNO BEACH FL 33408

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1711 WORTHINGTON RD, SUITE 106
2.4 CITY-ST-ZIP WEST PALM BEACH, FL 33409

TITLE VD ☐ DELETE
NAME CLARK, SUSAN I
STREET ADDRESS % TAM REAL ESTATE FL, 829 DONALD ROSS ROAD
CITY-ST-ZIP JUNO BEACH FL 33408

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 1711 WORTHINGTON ROAD, SUITE 106
3.4 CITY-ST-ZIP WEST PALM BEACH, FL 33409

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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:

HATIM HASHWANI, PRESIDENT

11/24/97

561-616-0020

Date

Daytime Phone #

0901000

CR2E034 (9/96)