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PROFIT CORPORATION ANNUAL REPORT

**1999**

FLORIDA DEPARTMENT OF STATE
**Katherine Harris**
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000004019**

1. Corporation Name
**M.A.H. STABLES, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 100 NW 37TH AVE<br>SUITE 502<br>MIAMI FL 33125<br>US | 100 NW 37TH AVE<br>SUITE 502<br>SWEETWATER FL 33125<br>US |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 11/18/1994

2. Principal Place of Business
21: HORSES-PLACING Selling
22 Suite, Apt. #, etc.: C-208
23 City & State: MIAMI FLA
24 Zip: 33186 — 25 Country: USA

2a. Mailing Address
26: 8800 NW 117 Ave
27 Suite, Apt. #, etc.:
28 City & State:
29 Zip: — 30 Country:

4. FEI Number: 65-0465524 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 the current year tangible Personal Property Tax. ☐ Yes ☒ No

**9. Name and Address of Current Registered Agent**

HUERTA, MANUEL A SR
~~100 NW 37TH AVE~~
~~SUITE 502~~
~~MIAMI FL 33125~~

**10. Name and Address of New Registered Agent**

81 Name: SAME
82 Street Address (P.O. Box Number is Not Acceptable): 8800 SW 117th Ave
83: Suite C208
84 City: MIAMI FL 85 Zip Code: 33188

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 X _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | PTD<br>HUERTA, MANUEL A SR<br>~~100 NW 37TH AVE, SUITE 502~~<br>MIAMI FL | ☐ DELETE | 1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP | SAME<br>8800 SW 117th Ave Suite C 208<br>MIAMI FLA 33188 ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VP<br>HUERTA, MANUEL A JR<br>~~100 NW 37TH AVE, SUITE 502~~<br>MIAMI FL | ☐ DELETE | 2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP | Same<br>8800 SW 117th Ave Suite C208<br>MIAMI FLA 33188 ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | T<br>HUERTA, CARMEN<br>~~100 NW 37TH AVE, SUITE 502~~<br>MIAMI FL | ☐ DELETE | 3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP | SAME<br>8800 SW 117th Ave Suite 208<br>MIAMI FLA 33188 ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VP<br>SENDON, CARMEN<br>~~100 NW 37TH AVE, SUITE 502~~<br>MIAMI FL | ☐ DELETE | 4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP | Same<br>8800 SW 117th Ave Suite C208<br>MIAMI FLA 33188 ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP | ☐ Change ☐ Addition |

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 on an attachment with an address, with all other like empowered.

**SIGNATURE:** X _____ 4-27-99 305 596 0905
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)