

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 502205 (8)
1. Corporation Name
T. L. HAUGHTON TRAINING STABLE, INC.

Principal Place of Business
7563 S. ST. RD. 7
LAKE WORTH FL 33467

Mailing Address
2311 LAS CASITAS DR
WELLINGTON FL 33414-5874

FILED

97 JUL -8 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business 21 6011 NW 69th MANOR Suite, Apt. #, etc.		2a. Mailing Address 26 6011 NW 69th MANOR Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/27/1976		3a. Date of Last Report 12/24/1996	
22 City & State 23 PARKland FL Zip 33067 Country		27 City & State 28 PARKland FL Zip 33067 Country		4. FEI Number 11-2121050		Applied For Not Applicable	
24 33067		29 33067		5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No	
9. Name and Address of Current Registered Agent HAUGHTON, THOMAS 2311 LOS CASITAS DR WEST PALM BEACH FL 33414				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 6011 NW 69th MANOR 83 84 City PARKland FL 85 Zip Code 33067			

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HAUGHTON, THOMAS L. 2311 LAS CASITAS DR WELLINGTON FL 33412	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	Change Addition 6011 NW 69th MANOR PARKland FL 33067
TITLE NAME STREET ADDRESS CITY - ST - ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	Change Addition 300002236643-6 -07/11/97--01127--020 ****165.00 ****165.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	Change Addition

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 _____

CR2E034 (9/96)

②

**WISNESKI, BLAKISTON
& LESLIE, P.A.**

Certified Public Accountants

July 1, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

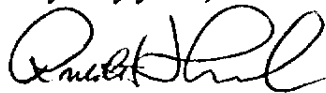
**RE: T.L. Haughton Training Stable, Inc.
7563 S. State Road 7
Lake Worth, FL 33467**

Ladies and Gentlemen:

Please find the Annual Report for TL Haughton Training Stable, Inc. Please note the Taxpayer wishes a reconsideration of the penalty associated with late filing of this report due to unforeseen and extenuating circumstances. The Taxpayer's are presently not in Florida and have previously intrusted their books, records and bill paying to an individual for several years previously. Unbeknownst to the Taxpayer, this individual neglected to handle their business affairs properly over the last six to eight months which has caused a great financial burden to them. One of these being the payment of taxes, licenses and annual reporting fees. As you can read we have changed the agent and the mailing address to the Taxpayer's home so in the future this will not happen again. The individual has been relieved of her duties and the Taxpayer is now assuming all responsibilities. They hope that you will look favorably upon these unusual circumstances and abate the penalty associated with the late filing of this annual report. Please review the records of the Taxpayer in previous years to find they have consistently paid and filed timely with respect to all State of Florida documents.

Should additional information be necessary, please contact this office directly. Thank you for your time and effort relative to this matter.

Very truly yours,



Ronald H. Wisneski, CPA

RHW/fh
ltrs/tlha.rhw

cc: Perm File

HAAS BUILDING	SUITE 600
1001 N. U.S. HIGHWAY ONE	
JUPITER	FLORIDA 33477
LOCAL	561/747-2772
TOLL FREE	800/747-2772
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