FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # L47622 (0)

1. Corporation Name

CHEVAL POLO AND EQUESTRIAN CENTER, INC.

Principal Place of Business	Mailing Address
3939 CHEVAL BLVD LUTZ FL 33549	3939 CHEVAL BLVD LUTZ FL 33549

3. Date Incorporated or Qualified: 01/23/1990
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21 — Suite, Apt. #, etc. 22 — City & State 23 — Zip 24 — Country 25

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

4. FEI Number: 59-2995578 — Applied For / Not Applicable

5. Certificate of Status Desired [X] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under S. 199.062, Florida Statutes. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

RICH, JOSEPH, F
3939 CHEVAL BLVD
LUTZ FL 33549

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

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 ______ REGISTERED AGENT (IF CHANGING REGISTERED AGENT) ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1 TITLE	[ ] Change [ ] Addition
NAME	STACKPOOLE, JAMES M.	1 NAME	
STREET ADDRESS	3939 CHEVAL BLVD	1 STREET ADDRESS	
CITY-ST-ZIP	LUTZ FL	1 CITY-ST-ZIP	
TITLE	VST	2 TITLE	[ ] Change [ ] Addition
NAME	ARCHERD, FREDERIC M. JR	2 NAME	
STREET ADDRESS	3939 CHEVAL BLVD	2 STREET ADDRESS	
CITY-ST-ZIP	LUTZ FL	2 CITY-ST-ZIP	
TITLE	D	3 TITLE	[ ] Change [ ] Addition
NAME	SIGALL, MICHAEL	3 NAME	
STREET ADDRESS	3939 CHEVAL BLVD	3 STREET ADDRESS	
CITY-ST-ZIP	LUTZ FL	3 CITY-ST-ZIP	
TITLE	D	4 TITLE	[ ] Change [ ] Addition
NAME	LILJEQUIST, RUNE	4 NAME	
STREET ADDRESS	3939 CHEVAL BLVD	4 STREET ADDRESS	
CITY-ST-ZIP	LUTZ FL	4 CITY-ST-ZIP	
TITLE	D	5 TITLE	D [X] Change [ ] Addition
NAME	SJORBERG, OLOF	5 NAME	ENGWALL, JENS
STREET ADDRESS	3939 CHEVAL BLVD	5 STREET ADDRESS	3939 CHEVAL BLVD
CITY-ST-ZIP	LUTZ FL	5 CITY-ST-ZIP	LUTZ, FL
TITLE		6 TITLE	[ ] Change [ ] Addition
NAME		6 NAME	
STREET ADDRESS		6 STREET ADDRESS	
CITY-ST-ZIP		6 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: [signature] 3/30/95 813 948-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FREDERIC M. ARCHERD, JR V/S/T

0265261 CP