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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # L50453

(4)

1. Corporation Name:

S. YOUNG STABLES, INC.



Principal Place of Business

% RICHARD H. LEVENSTEIN  
7280 W. PALMETTO PARK RD. #106  
BOCA RATON FL 33433

Mailing Address

CO SCOTT YOUNG  
1701 W. HILLSBORO BLVD.  
DEERFIELD BEACH FL 33442  
US

2. Principal Place of Business

2a. Mailing Address

21 % Richard H. Levenstein

26 Suite, Apt. #, etc.

22 2101 N.W. 2nd Ave. #2

27 City & State

23 Boca Raton, FL

28 Zip

24 33431

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

LEVENSTEIN, RICHARD H.  
7280 W. PALMETTO PARK RD.  
SUITE 106  
BOCA RATON FL 33433

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
2101 N.W. 2nd Avenue, #2

83

84 City Boca Raton

FL

85 33431

11. Pursuant to the provisions of Sections 607.0542 and 607.0503, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of person authorized to sign this report

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

|                |                          |            |
|----------------|--------------------------|------------|
| TITLE          | D                        | [ ] DELETE |
| NAME           | YOUNG, SCOTT             |            |
| STREET ADDRESS | FINANCIAL CENTRE W S 203 |            |
| CITY-STATE-ZIP | DEERFIELD BCH FL         |            |
| TITLE          | D                        | [ ] DELETE |
| NAME           | YOUNG, KIM               |            |
| STREET ADDRESS | FINANCIAL CENTRE W S 203 |            |
| CITY-STATE-ZIP | DEERFIELD BCH FL         |            |
| TITLE          |                          | [ ] DELETE |
| NAME           |                          |            |
| STREET ADDRESS |                          |            |
| CITY-STATE-ZIP |                          |            |
| TITLE          |                          | [ ] DELETE |
| NAME           |                          |            |
| STREET ADDRESS |                          |            |
| CITY-STATE-ZIP |                          |            |
| TITLE          |                          | [ ] DELETE |
| NAME           |                          |            |
| STREET ADDRESS |                          |            |
| CITY-STATE-ZIP |                          |            |

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                         |
|--------------------|-------------------------|
| 1. TITLE           | [ ] Change [ ] Addition |
| 2. NAME            |                         |
| 3. STREET ADDRESS  |                         |
| 4. CITY-STATE-ZIP  | [ ] Change [ ] Addition |
| 5. TITLE           |                         |
| 6. NAME            |                         |
| 7. STREET ADDRESS  |                         |
| 8. CITY-STATE-ZIP  | [ ] Change [ ] Addition |
| 9. TITLE           |                         |
| 10. NAME           |                         |
| 11. STREET ADDRESS |                         |
| 12. CITY-STATE-ZIP | [ ] Change [ ] Addition |
| 13. TITLE          |                         |
| 14. NAME           |                         |
| 15. STREET ADDRESS |                         |
| 16. CITY-STATE-ZIP | [ ] Change [ ] Addition |
| 17. TITLE          |                         |
| 18. NAME           |                         |
| 19. STREET ADDRESS |                         |
| 20. CITY-STATE-ZIP | [ ] Change [ ] Addition |

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(9)(b), 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 registered or authorized person 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 originally submitted. I am authorized.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Young

3/26/96

954 426-8226

CR2E034 (12/95)