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Feb 14 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 # P95000031383 (9)

1. Corporation Name
BTS STABLES, INC.



Principal Place of Business
3760 SHEARWATER DRIVE
JUPITER FL 33477

Mailing Address
3760 SHEARWATER DRIVE
JUPITER FL 33477-1325

3. Date Incorporated or Qualified 04/18/1995
3a. Date of Last Report 03/25/1996

2. Principal Place of Business
21 2603 Fairway Drive North
Suite, Apt. #, etc.

2a. Mailing Address
26 2603 Fairway Drive North
Suite, Apt. #, etc.

4. FEI Number 65-0578120
Applied For
Not Applicable

22
City & State
23 Jupiter, Florida

27
City & State
28 Jupiter, Florida

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

24 33477
Country 25 U.S.A.

29 33477
Country 30 U.S.A.

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
STANTON, BRIAN
3760 SHEARWATER DRIVE
JUPITER FL 33477

10. Name and Address of New Registered Agent
81 Name Stanton, Brian
82 Street Address (P.O. Box Number is Not Acceptable)
83 2603 Jupiter Fairway Drive North
84 City Jupiter, FL 85 Zip Code 33477

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	
TITLE	D <input type="checkbox"/> DELETE
NAME	STANTON, BRIAN
STREET ADDRESS	3760 SHEARWATER DRIVE
CITY - ST - ZIP	JUPITER FL 33477
TITLE	D <input type="checkbox"/> DELETE
NAME	STANTON, RICHARD P JR
STREET ADDRESS	SEVEN RIDGE TERRACE
CITY - ST - ZIP	SHORT HILLS NJ 07078
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	P <input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Stanton, Brian
1.3 STREET ADDRESS	2603 Fairway Drive North
1.4 CITY - ST - ZIP	Jupiter, Florida 33477
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: Brian Stanton SIGNATURE REQUIRED

2-1-97

Date Daytime Phone #

CR2E034 (9/96)