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PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT #

1. Corporation Name



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

P95000072219

CAROUSEL RACING STABLES, INC.

Principal Place of Business Mailing Address 2887 N.E. 35TH CT. 2887 N.E. 35TH CT. FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/19/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0614433 Not Applicable 26 21 **\$8.75** Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Zip Country Zip Country 8. This corporation owes the current year No Yes 24 30 Intangible Personal Property. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MILLS, RICHARD A III Street Address (P.O. Box Number is Not Acceptable) 1401 E. BROWARD BLVD. SUITE 206 83 FT. LAUDERDALE FL 33301 84 City 85 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1.1 TITLE __ Change |__ Addition TITLE D DELETE RABUFFO, MAE 1.2 NAME NAME 2887 N.E. 35TH CT. 1,3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33308 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE DELETE Change TITLE NAME 22 NAME STREET ADDRESS 2,3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE ___ DELETE Change Addition 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4 CITY-ST-ZIP CITY-ST-ZIF DELETE 5 1 TITLE Change Addition TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP

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.

6.1 TITLE

8.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZiP

TITLE

NAME

STREET ADDRÉSS

CITY-ST-ZIP

DELETE

Daytime Phone #

Change

___ Addition