

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000025702 (6)

1. Corporation Name
PONY INVESTMENTS, INC.



Principal Place of Business
100 BRYAN BL.
PLANTATION FL 33317

Mailing Address
100 BRYAN BL.
PLANTATION FL 33317

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4775 NW 103 AVE. Suite, Apt. #, etc. 22 # 26 City & State 23 SUNRISE FL Zip 24 33323		2a. Mailing Address 26 3184 NW 113 AVE Suite, Apt. #, etc. 27 City & State 28 SUNRISE FL Zip 29 33323		3. Date Incorporated or Qualified 03/17/1997	
Country 25 USA		Country 30 USA		4. FEI Number 65-0801641	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

TURNBULL, DAVID S
190 BRYAN BL.
PLANTATION FL 33317

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
3184 NW 113 AVE
83
SUNRISE
84 City
FL 85 Zip Code
33323

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE  DAVID S. TURNBULL 4/30/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DAVID S. TURNBULL	1.1 TITLE	
NAME	PRESIDENT	1.2 NAME	
STREET ADDRESS	3184 NW 113 AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	SUNRISE, FL 33323	1.4 CITY-ST-ZIP	
TITLE	FLORA L. TURNBULL	2.1 TITLE	
NAME	SECRETARY	2.2 NAME	
STREET ADDRESS	4751 NW 10 CH # 204	2.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL 33313	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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, unchanged, or on an attachment with an address.

SIGNATURE:  DAVID S. TURNBULL 4/30/98 954-742-6475

CR2E034 (10/97)