



THE UNITED STATES
CORPORATION
COMPANY

P98000054685

ACCOUNT NO. : 072100000032

REFERENCE : 405693 4359364

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 8, 1999

ORDER TIME : 3:29 PM

ORDER NO. : 405693

CUSTOMER NO: 4359364

CUSTOMER: Nancy Heim, Legal Asst
Bruce D. Oberfest & Associates
287 King Street

Chappaqua, NY 10514

600003010636--7
-10/11/99--01009--007
*****35.00 *****35.00

RA
Change

CHANGE OF AGENT

NAME: SL&E TRAINING STABLES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 11 AM 8:44

RECEIVED

DR
10/11/99

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of California submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SL&E Training Stables, Inc.
2. The mailing address of the corporation is: 312 Clematis St., Fifth Floor,
West Palm Beach, FL 33401
3. Date of incorporation/qualification: 6/17/98 Document number: 698A00033867
4. The name and address of the current registered agent and office:

Corporation Service Company

1200 Hays St.

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Vance Kistler

312 Clematis St., Fifth Floor

West Palm Beach, FL 33401

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

6/1/99
(Date)

Samuel B. Edelman, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

By: V- Kistler

Vance Kistler (Signature of Registered Agent)

6/1/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***