

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

FILED
May 17, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999
FLORIDA DEPARTMENT OF STATE
Katherine Morris Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000095738
1. Corporation Name
Sorin Stables, Inc.

Principal Place of Business Mailing Address
222 Commodore Drive Jupiter, Fl. 33418
SAME 33417

2. Principal Place of Business 2a. Mailing Address
1 Suite, Apt. #, etc. 2b Suite, Apt. #, etc.
2 City & State 27 City & State
3 Zip Country 28 Zip Country

DO NOT WRITE IN THIS SPACE
2. Date Incorporated or Qualified 11/9/99
4. FEI Number 65-0879622
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
Jeffrey P. Zane
701 Northpoint Parkway
West Palm Beach, Fl. 33407

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 89 Zip Code

I, 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 Signature, typed or printed name of registered agent (if applicable) (NOTE: Registered Agent signature required when resigning) DATE

Table with columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS. Rows include titles (Pres, Secy, Treas, Dir) and names (James J. Kirvin III) with associated addresses and checkboxes for deletion, change, or addition.

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 its 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 attached sheet with all other like empowered.

SIGNATURE: James J. Kirvin III 4/30/99

CR2E034 (1/198)