SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT #

1. Corporation Name (0)S86182 CAROLINA STABLE, INC. Mailing Address Principal Place of Business 1300 SW 104TH AVE. PEMBROKE PINES FL 33025 1300 SW 104TH AVE PEMBROKE PINES FL 33025 3a. Date of Last Report 3. Date Incorporated or Qualified 08/24/1995 10/09/1991 Applied For FEI Number Mailing Address Principal Place of Business Not Applicable 65-0789768 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zip Zıp Country Yes No 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ESTEVEZ, MANUEL Street Address (P.O. Box Number is Not Acceptable) 82 1300 SW 104TH AVE. PEMBROKE PINES FL 33025 83 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-ramed 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. LiAlt SIGNATURE (NOTE: Registered Agent's gruitare required when renistating) Signature, typed or profed nume of registered agent and the it apply about ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)13. OFFICERS AND DIRECTORS 12. Crange Addition 11 TIFLE DELETE TITLE CR2E034 1.2 NAME ESTEVEZ, MANUEL A NAME 1.3 STREET AD DRESS 1300 S.W. 104TH AVE. STREET ADDRESS 1.4 CITY - ST - 71P PEMBROKE PINES FL CITY-ST-ZIP \_\_\_ Change \_\_\_ Addition DELETE. 21 TITLE TITLE 22 NAME ESTEVEZ, GLADYS NAME 2 3 STREET ADDRESS 1300 S.W. 10TH AVE. STREET ADDRESS 2 4 CITY - ST - AP PEMBROKE PINES FL CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE 3 2 NAME MAME 3 3 STREET ADORESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4 3 STREET ADORESS STREET ADDRESS 44 CITY - S' - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CHY - ST- ZIP CITY-ST-ZIP Change Addition DELETE 61TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and made under oath; that I am an officer or director of the components 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 components and that I am an officer or director of the components and that my name appears in Block 12 or Block 12 if changed, or on an attachment with an address 64 CiTY-ST ZIP CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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