

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 06 1996 8:00 am
Secretary of State

DOCUMENT # H23044

(1)

1. Corporation Name

STINSON AND CO., INC.

Principal Place of Business

Mailing Address

% EDWIN B. STINSON
1310 NE 201 TERRACE
N MIAMI BCH. FL 33179

% EDWIN B. STINSON
1310 NE 201 TERRACE
N MIAMI BCH. FL 33179

3. Date Incorporated or Qualified

09/27/1984

3a. Date of Last Report

06/14/1995

2. Principal Place of Business

2a. Mailing Address

21 2581 N.W. 72nd St.

26 2581 N.W. 72nd St.

4. FEI Number

59-2661737

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 Miami, Florida

28 Miami, Florida

24 Zip Country

29 Zip Country

24 33147 U.S.

29 33147 U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STINSON, EDWIN B.
1310 NE 201 TERRACE
N MIAMI BCH. FL 33179

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type: The principal or registered agent, available if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME P
STINSON, EDWIN B.
STREET ADDRESS 1310 NE 201 TERRACE
CITY-ST-ZIP N MIAMI BCH. FL 33179

TITLE ☒ DELETE

NAME ST
STINSON, KATREENA M.
STREET ADDRESS 1310 N.E. 20 TERR.
CITY-ST-ZIP NORTH MIAMI BEACH FL 33179

TITLE ☒ DELETE

NAME V
STINSON, ROSE M.
STREET ADDRESS 1310 N.E. 201 TERR.
CITY-ST-ZIP NORTH MIAMI BEACH FL 33179

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

14. 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Edwin B. Stinson 8-2-96-652-7126

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Block #

CR2E034 (3/96)