

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

225
8.75
233-75

DOCUMENT # P93000072557 (0)

1. Corporation Name
STONE HILL, INC.



Principal Place of Business: **801 BRICKELL AVE #1401 MIAMI FL 33131**
Mailing Address: **801 BRICKELL AVE #1401 MIAMI FL 33131**

3. Date Incorporated or Qualified: **10/19/1993**
3a. Date of Last Report: **08/15/1995**
4. FEI Number: **65-0442618**
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent: **ALLEN, GEORGE F 801 BRICKELL AVE #1401 MIAMI FL 33131**
10. Name and Address of New Registered Agent: 81 Name: **GERALD STEIN**, 82 Street Address: **540 BRICKELL KEY DR**, 84 City: **MIAMI**, 85 Zip Code: **FL 33131**

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: *Gerald Stein* **Gerald Stein** President 5-12-96

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------------|---|--|
| TITLE | <input type="checkbox"/> DELETE | 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | STEIN, GERALD | 1.2 NAME | STEIN, GERALD |
| STREET ADDRESS | 801 BRICKELL AVE #1401 | 1.3 STREET ADDRESS | 540 BRICKELL KEY DR. |
| CITY - ST - ZIP | MIAMI FL | 1.4 CITY - ST - ZIP | MIAMI, FL 33131 |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ALLEN, GEORGE F | 2.2 NAME | CAM. ARZT |
| STREET ADDRESS | 801 BRICKELL AVE #1401 | 2.3 STREET ADDRESS | 11098 BISCAYNE BLVD RM 202 |
| CITY - ST - ZIP | MIAMI FL | 2.4 CITY - ST - ZIP | MIAMI FL 33161 |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 3.4 CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 4.4 CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 5.4 CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 6.4 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 provided 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, if checked, on an attachment with an address.

SIGNATURE: *Gerald Stein* **Gerald Stein** 5-12-96 305 899 8285

CR2E034 (12/95)