

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

DOCUMENT # P95000089742 (7)

1. Corporation Name

THE STUART MILLS CORPORATION



Principal Place of Business

Mailing Address

500 EAST BROWARD BLVD.
SUITE 1050
FT. LAUDERDALE FL 33394

500 EAST BROWARD BLVD.
SUITE 1050
FT. LAUDERDALE FL 33394

3. Date Incorporated or Qualified

11/27/1995

3a. Date of Last Report

FBI Number

65-0646509

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

1801 South Federal Highway

Suite, Apt. #, etc.

M101

City & State
Delray Beach, FL

Zip

33483

Country
Palm Beach

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

9. Name and Address of Current Registered Agent

CARY, FREDERICK A
500 EAST BROWARD BLVD.
SUITE 1050
FT. LAUDERDALE FL 33394

10. Name and Address of New Registered Agent

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 of person or persons authorized to register agent and this report.

(NOTE: Registered Agent's signature is required when re-registering.)

DATE

12. OFFICERS AND DIRECTORS

1. CARY, FREDERICK A
500 EAST BROWARD BLVD. #1050
FT. LAUDERDALE FL 33394

DELETE

2. DELETE

3. DELETE

4. DELETE

5. DELETE

6. DELETE

7. DELETE

8. DELETE

9. DELETE

10. DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY - ST - ZIP

19. TITLE

20. NAME

21. STREET ADDRESS

22. CITY - ST - ZIP

23. TITLE

24. NAME

25. STREET ADDRESS

26. CITY - ST - ZIP

27. TITLE

28. NAME

29. STREET ADDRESS

30. CITY - ST - ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

35. TITLE

36. NAME

37. STREET ADDRESS

38. CITY - ST - ZIP

39. TITLE

40. NAME

41. STREET ADDRESS

42. CITY - ST - ZIP

100001919241

-08/12/96--01045--010

***225.00

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 to this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/6/96

954
525-3977