2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2004 8:00 am Secretary of State DOCUMENT #-136171 -1. Entity Name 02-09-2004 90054 015 ***150.00 STUART DEPARTMENT STORE INC Principal Place of Business Mailing Address 255 PELICAN DR. 255 PELICAN DR. 94012136 STUART FL 34996 STUART FL 34996 3. Mailing Address Principal Place of Business 419 SEST. Lucie Blud MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-0467865 Not Applicable stuart stuart lorido \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUERBACH, M. 255 PELICAN DR. STUART FL 34996 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Sanders Socretary <u>tarba</u>ra K FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KANAREK, PAUL B NAME NAME 1241 POITRAS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BCH FL 32963 CITY-ST-ZIP VO Delete VD TITLE TITLE Change Addition Larry Averbach 2196 SE Flanders Road AUERBACH, F. K. NAME 255 PELICAN DR. STREET ADDRESS STREET ADDRESS Port St. Lucie, FL 34952 CITY-ST-ZIP STUART FL CITY-ST-ZIP **X** Delete ☐ Change Addition TITLE TITLE Barbara K. Sanders. AUERBACH, M NAME 419 SE St. Lucie Blud. STREET ADDRESS 255 PELICAN DR. STREET ADDRESS Stuart, FL 34996 CITY-ST-7IP CITY-ST-ZIP STUART FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleie TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED