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PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Bandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 378915 (3)					
1. Corporation Name CHARLES STEDMAN & CO., INC.					
Principal Place of Business 1360 WHITFIELD AVE. SARASOTA FL 34243-1200 US			Mailing Address 1360 WHITFIELD AVE. SARASOTA FL 34243-1200		
2. Principal Place of Business a1 Suits, Apt. #, etc. a2 City & State a3 Zip a4 Country		2a. Mailing Address 26 Suits, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/18/1971	
3a. Date of Last Report 01/30/1996		4. FEI Number 69-1370390		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		6. Election Campaign Financing Trust Fund Contribution ☐		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No		8. Name and Address of Current Registered Agent KORZEN RAYMOND S 1360 WHITFIELD AVE SARASOTA FL 34243			
9. Name and Address of New Registered Agent b1 Name b2 Street Address (P.O. Box Number is Not Acceptable) b3 b4 City b5 FL b6 Zip Code		10. Name and Address of New Registered Agent b1 Name b2 Street Address (P.O. Box Number is Not Acceptable) b3 b4 City b5 FL b6 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renaming)					
12. OFFICERS AND DIRECTORS					
TITLE	PC	☐ DELETE			
NAME	KORZEN, RAYMOND S.				
STREET ADDRESS	1360 WHITFIELD AVE.				
CITY-ST-ZIP	SARASOTA FL 34243				
TITLE	D	☐ DELETE			
NAME	ZUBER, LAWRENCE M				
STREET ADDRESS	1360 WHITFIELD AVE				
CITY-ST-ZIP	SARASOTA FL 34243				
TITLE	W	☐ DELETE			
NAME	WEST, JANET G				
STREET ADDRESS	1128 WOODLAWN BLVD				
CITY-ST-ZIP	SOUTH BEND IN 46816				
TITLE	V	☐ DELETE			
NAME	WARNING, GORDON				
STREET ADDRESS	1360 WHITFIELD AVE.				
CITY-ST-ZIP	SARASOTA FL 34243				
TITLE	R	☐ DELETE			
NAME	ROSSI, RICHARD L				
STREET ADDRESS	1360 WHITFIELD AVE				
CITY-ST-ZIP	SARASOTA FL 34293				
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	☐ Change ☐ Addition				
1.2 NAME	See attached additions/changes				
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE	☐ Change ☐ Addition				
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE	☐ Change ☐ Addition				
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE	☐ Change ☐ Addition				
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	☐ Change ☐ Addition				
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE	☐ Change ☐ Addition				
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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; the 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, unchanged, or in an attachment with an address.

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Wednesday, January 22, 1997

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Question 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD

**Raymond S. Korzen
1360 Whitfield Avenue
Sarasota, FL 34243**

VD

**Lawrence M. Zuber
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V

**James F. Matheny
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T

**Richard L. Rossi
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S

**Janet West
1128 Woodlawn Blvd
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C

**Bruce Geer
1360 Whitfield Avenue
Sarasota, FL 34243**

D

**Richard J. Greenwood
5353 N. Union, Suite 201
Colorado Springs, CO 80918**

D

**Jon T. Carothers
1037 Royal Bombay Court
Naperville, IL 60563**