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FILED
Feb 28 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 396696 (7)
1. Corporation Name
STOCK INDUSTRIES, INC.



Principal Place of Business
3100 PALM AIRE DRIVE NORTH
POMPANO BEACH FL 33069-3849

Mailing Address
~~3100 PALM AIRE DRIVE NORTH
POMPANO BEACH FL 33069-3849~~
Box 1718
Pompano Beach, FL 33061

3. Date Incorporated or Qualified 03/02/1972
3a. Date of Last Report 03/12/1996
4. FEI Number 06-0666873
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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25 26 27 28 29 30

2a. Mailing Address
26 Box 1718
27 Suite, Apt. #, etc.
28 Pompano Beach, FL
29 33061 30 USA

9. Name and Address of Current Registered Agent
STOCK, HERMAN E
3100 PALM AIRE DRIVE N.
POMPANO BEACH FL 33069

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: Carol Stock Kranowitz, V.P.
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	STOCK, HERMAN E	
STREET ADDRESS	3100 PALM AIRE DR N	
CITY - ST - ZIP	POMPANO BCH, FL 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	KRANOWITZ, CAROL S	
STREET ADDRESS	5710 OLD CHESTER RD	
CITY - ST - ZIP	BETHESDA, MD 00000	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	STOCK, HERMAN E	
STREET ADDRESS	3100 PALM AIRE DR N	
CITY - ST - ZIP	POMPANO BCH, FL 00000	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	STERN, ELLEN S.	
STREET ADDRESS	585 WEST END AVENUE #28	
CITY - ST - ZIP	NEW YORK NY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Carol Stock Kranowitz, V.P. Carol Stock Kranowitz
2/24/97 (301) 229-4228
Date Daytime Phone #

CR2E034 (9/96)