

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 PM 12:53

DOCUMENT # 601195 (1)

1. Corporation Name

EDWARD D. STONE, JR. AND ASSOCIATES, INC.

Principal Place of Business

Mailing Address

% EDWARD D. STONE, JR.
1512 EAST BROWARD BLVD., SUITE 110
FORT LAUDERDALE FL 33301

% EDWARD D. STONE, JR.
1512 EAST BROWARD BLVD., SUITE 110
FORT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/08/1969

3a. Date of Last Report
04/14/1994

4. FEI Number
59-1265229

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STONE, EDWARD D. JR.
1512 EAST BROWARD SUITE 110
FORT LAUDERDALE FL 33301

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, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CD

NAME

STONE, EDWARD D. JR.

STREET ADDRESS

730 INTRACOASTAL DRIVE

CITY- ST- ZIP

FORT LAUDERDALE FL

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

BOGDAL, PHILLIP

907 SE 6th Court

Fort Lauderdale, FL

☐ Change ☒ Addition

TITLE

VD

NAME

LALLI, JOSEPH

STREET ADDRESS

601 N VICTORIA PARK ROAD

CITY- ST- ZIP

FORT LAUDERDALE 0

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

BEHLINKI, J. ROBERT

920 SE 5th Court

Fort Lauderdale, FL

☐ Change ☒ Addition

TITLE

PD

NAME

DICKINSON, RICHARD W

STREET ADDRESS

1016 SE 6TH ST

CITY- ST- ZIP

FORT LAUDERDALE 0

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

BELL, CHARLES A.

3797 Kinsley Place

Winter Park, FL

☐ Change ☒ Addition

TITLE

VD

NAME

ARMBRUSTER, DAVID S.

STREET ADDRESS

1715 SE 14 ST

CITY- ST- ZIP

FORT LAUDERDALE FL

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

HADEN, JAMES F.

7001 Sugar Loaf Court

Charlotte, NC

☐ Change ☒ Addition

TITLE

STD

NAME

COOLMAN, C. DOUGLAS

STREET ADDRESS

1911 BAYVIEW DR.

CITY- ST- ZIP

FORT LAUDERDALE FL

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

STANZIALE, GEORGE, E., JR.

27 Falling Water Drive

Durham, NC

☐ Change ☐ Addition

TITLE

VD

NAME

MILLER, JOHN W

STREET ADDRESS

4363 BENEDICTINE CIRCLE

CITY- ST- ZIP

ORLANDO FL

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR