

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 24 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 630819 (1)

1. Corporation Name  
STONE'S outhouse, INC.

Principal Place of Business

2062 E EDGEWOOD DRIVE  
PO BOX 1404  
LAKELAND FL 33803  
US

Mailing Address

2062 E EDGEWOOD DRIVE  
PO BOX 1404  
LAKELAND FL 33803  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1979

4. FEI Number

59-1922550

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 2062 E. Edgewood Dr.

Suite, Apt. #, etc.

22

City & State

23 Lakeland, FL

Zip

24 33803

Country

25 US

2a. Mailing Address

26 2062 E. Edgewood Dr.

Suite, Apt. #, etc.

27

City & State

28 Lakeland, FL

Zip

29 33803

Country

30 US

9. Name and Address of Current Registered Agent

SEACREAST, WILLIAM A.  
402 SOUTH KENTUCKY AVENUE  
P.O. BOX 117, SUITE 500  
LAKELAND FL 33802

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DST  
STONE, KELLY J.  
5923 JUNE STREET  
LAKELAND FL

☐ DELETE

TITLE

PD  
STONE, ROBERT L.  
5923 JUNE STREET  
LAKELAND FL

☐ DELETE

TITLE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

TITLE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

TITLE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

TITLE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

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

14. 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 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 Kelly J. Stone (Kelly J. Stone) 3-17-98 941-115-1151

CR2E034 (10/97)