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Jun 09 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 # F95000002927 (0)

1. Corporation Name
STUART MANAGEMENT CORPORATION



Principal Place of Business

819 S. FEDERAL HIGHWAY
SUITE 203
STUART FL 34994-2952

Mailing Address

819 S. FEDERAL HIGHWAY
SUITE 203
STUART FL 34994-2952

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/16/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

61-1044839

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

9. Name and Address of Current Registered Agent

JOHNSON, RICHARD D
819 S. FEDERAL HWY., STE 203
STUART FL 34994-2952

10. Name and Address of New Registered Agent

81 Name Mark Brechbill

82 Street Address (P.O. Box Number is Not Acceptable)

506 S. Federal Hwy. - Suite 202

83

84 City Stuart

FL

85 Zip Code 34994

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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.

MARK BRECHBILL, CPA

(NOTE: Registered Agent signature required when reinstating)

6/1/97

12. OFFICERS AND DIRECTORS

TITLE PCD
NAME JOHNSON, RICHARD D
STREET ADDRESS 1417 RIVERSIDE DRIVE
CITY-ST-ZIP STUART FL

☐ DELETE

TITLE VDS
NAME BRECHBILL, MARK
STREET ADDRESS 506 S. FEDERAL HIGHWAY, STE 202
CITY-ST-ZIP STUART FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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)(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

11/18/97 561-223-1974

CP2E034 (9/96)