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May 08 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000003236 (5)

1. Corporation Name

KEN STEWART MINISTRIES, INC.

Principal Place of Business

Mailing Address

8801 HUNTERS LAKE DRIVE
SUITE 924
TAMPA FL 33647
US

P.O. BOX 16525
TAMPA FL 33687-6525
US

2. Principal Place of Business

2a. Mailing Address

21 6007 Catlin Dr

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Tampa, FL

28 City & State

24 Zip 33647

25 Country Hillsboro

29 Zip

30 Country

9. Name and Address of Current Registered Agent

STEWART, KEN
8801 HUNTERS LAKE DRIVE
SUITE 924
TAMPA FL 33647

3. Date Incorporated or Qualified
07/06/1995

3a. Date of Last Report
03/22/1996

4. FEI Number
75-6232077

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

10. Name and Address of New Registered Agent

81 Name Ken Stewart

82 Street Address (P.O. Box Number is Not Acceptable)
6007 Catlin Dr.

83

84 City Tampa

85 Zip Code FL 33647

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Dr. Ken Stewart

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

(NOTE: Registered Agent signature required when reinstating)

4-23-97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME STEWART, KENNITH
STREET ADDRESS 8801 HUNTERS LAKE DRIVE #924
CITY-ST-ZIP TAMPA FL

TITLE STD
NAME STEWART, DONNA
STREET ADDRESS 8801 HUNTERS LAKE DRIVE #924
CITY-ST-ZIP TAMPA FL

TITLE D
NAME NICHOLS, ROBERT B
STREET ADDRESS 401 OAKMONT LANE NORTH
CITY-ST-ZIP FORT WORTH TX 76112

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Kenneth Stewart
1.3 STREET ADDRESS 6007 Catlin Dr
1.4 CITY-ST-ZIP Tampa, FL 33647

2.1 TITLE STD
2.2 NAME Donna Stewart
2.3 STREET ADDRESS 6007 Catlin Dr
2.4 CITY-ST-ZIP Tampa, FL 33647

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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)(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kenneth Stewart, President

4-23-97

818/632-0701

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Date

Daytime Phone # 0049377

CR2E037 (9/96)