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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F9600006580 (2)

CORNERSTONE SALES & SERVICE CORPORATION

FILED Feb 04 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 432 WESTRIDGE DR. 432 WESTRIDGE DR WATSONVILLE CA 95076 WATSONVILLE CA 95076 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/11/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 77-0443151 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6, Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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 ponted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TILLE LEWIS, MERLE D NAME 1.2 NAME 432 WESTRIDGE DR. STREET ADDRESS 1.3 STREET ADDRESS **WATSONVILLE CA 95076** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE HYLLAND, RICHARD R NAME 2.2 NAME 432 WESTRIDGE DR. STREET ADDRESS 2.3 STREET ADDRESS **WATSONVILLE CA 95076** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE BAXTER, KEITH G NAME 3.2 NAME 432 WESTRIDGE DR. STREET ADDRESS 3.3 STREET ADDRESS WATSONVILLE CA 95076 CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition **NEWELL, DANIEL K** NAME 4. 2 NAME 432 WESTRIDGE DR. STREET ADDRESS 4.3 STREET ADDRESS WATSONVILLE CA 95076 CITY-ST-ZIP 4.4 CITY - ST - ZIP Change DELETE Addition TITLE 5.1 TOTE KITTRELL, CHARLES J NAME 5.2 NAME 432 WESTRIDGE DR. STREET ADDRESS 5.3 STREET ADDRESS **WATSONVILLE CA 95076** CITY-ST-ZIP 5.4 CITY-ST-ZIP VCFO DELETE Change Addition 6.1 TITLE TITLE GOEDDE, RONALD J NAME 6.2 NAME 432 WESTRIDGE DR. STREET ADDRESS 6.3 STREET ADDRESS **WATSONVILLE CA 95076** CITY-ST-ZIP 6.4 CITY-\$1-2IP

14. I hereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, it 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 it 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.

1/22/98