

**FILED**  
**Apr 01, 1999 8:00 am**  
**Secretary of State**

04-01-1999 90024 014 \*\*\*150.00

|                                                                  |                                                                                   |                                                                                                                               |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>PROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

**DOCUMENT # F97000005356**

1. Corporation Name

**STELLAR MANAGEMENT INC. OF CLEARWATER**

|                                                                               |                                                                   |
|-------------------------------------------------------------------------------|-------------------------------------------------------------------|
| Principal Place of Business<br>512 CLEVELAND ST., #139<br>CLEARWATER FL 34016 | Mailing Address<br>512 CLEVELAND ST., #139<br>CLEARWATER FL 34016 |
|-------------------------------------------------------------------------------|-------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                         |  |                                                                                                                                     |  |                                                                                          |  |                                                                                                             |  |                                                                                                                                                 |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business<br>21 411 Cleveland St. Ste 139<br>Suite, Apt. #, etc.<br>22 Ste 139<br>City & State<br>23 Clearwater<br>Zip<br>24 33755 |  | 2a. Mailing Address<br>26 411 Cleveland St<br>Suite, Apt. #, etc.<br>27 Ste 139<br>City & State<br>28 Clearwater<br>Zip<br>29 33755 |  | 3. Date Incorporated or Qualified<br>10/13/1997                                          |  | 4. FEI Number<br>58-1740358                                                                                 |  | Applied For<br><input type="checkbox"/> Not Applicable                                                                                          |  |
| 25 USA                                                                                                                                                  |  | 30 USA                                                                                                                              |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |  | 8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |

|                                                                                                            |  |                                                                                                                                                                                                                     |  |
|------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent<br>BARNES, GREG<br>1282 JASMINE WAY<br>CLEARWATER FL 33755 |  | 10. Name and Address of New Registered Agent<br>81 Name SKALSKI, Joseph C<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>14010 Roosevelt Blvd<br>83 Ste 708<br>84 City Clearwater FL 85 Zip Code 33762 |  |
|------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

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 name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

|                            |                                            |                                                       |                                                                   |
|----------------------------|--------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                                            | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
| TITLE                      | PDC <input type="checkbox"/> DELETE        | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BARNES, GREG                               | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 1282 JASMINE WAY                           | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | CLEARWATER FL 33755                        | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | STDC <input type="checkbox"/> DELETE       | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BARNES, DEBRA                              | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 1282 JASMINE WAY                           | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | CLEARWATER FL 33755                        | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input checked="" type="checkbox"/> DELETE | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                            | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                            | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                            | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE            | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                            | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                            | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                            | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE            | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                            | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                            | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                            | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE            | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                            | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                            | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                            | 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/99

Date

727-461-1355

Daytime Phone #

CR2E034 (11/98)