

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

FILED
Mar 30 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 # G96115 (2)
1. Corporation Name
THE GRATE FIREPLACE & STONE SHOPPE, INC.



Principal Place of Business Mailing Address
11000 METRO PARKWAY, SUITE 8
METRO PLACE
FORT MYERS FL 33912
11000 METRO PARKWAY, SUITE 8
METRO PLACE
FORT MYERS FL 33912

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/13/1984	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2390106	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent STASKO, WILLIAM J. 11000 METRO PKWY, STE 8 FT. MYERS FL 33912		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	STASKO, WILLIAM J.	1.2 NAME	
STREET ADDRESS	17576 TAYLOR DRIVE, S.W.	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS FL	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	☐ Change ☐ Addition
NAME	STASKO, HELYN R.	2.2 NAME	
STREET ADDRESS	17576 TAYLOR DRIVE, S.W.	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS FL	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	☒ Change ☐ Addition
NAME	STASKO, WILLIAM J. II	3.2 NAME	5071 E. STATE ST.
STREET ADDRESS	6220 TIMBERWOOD CRL #124	3.3 STREET ADDRESS	HERMITAGE, PA.
CITY-ST-ZIP	FT. MYERS FL	3.4 CITY-ST-ZIP	16148
TITLE	T	4.1 TITLE	☒ Change ☐ Addition
NAME	KEY, MRS. WM. DAVID	4.2 NAME	MS. DIANE M. KEY
STREET ADDRESS	12081 SUMMERGATE CIRCLE, #103	4.3 STREET ADDRESS	17564 TAYLOR DRIVE SW
CITY-ST-ZIP	FORT MYERS FL	4.4 CITY-ST-ZIP	FORT MYERS, FL. 33908
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ 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.

CR2E034 (10/97)