

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

00 MAY - 1 AM 5:09

DOCUMENT # **H23121** (7)

1. Corporation Name

BLUE STONE ENTERPRISES, INC.

SECRET - FOR STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

10500 SPRING HILL DRIVE
SUITE A
SPRING HILL FL 34608

Mailing Address

10500 SPRING HILL DRIVE
SUITE A
SPRING HILL FL 34608

DO NOT WRITE IN THIS SPACE

2. Business Character Description

21 11036 Springs Hill Dr

26. Mailing Agency

26 Same

3. Date incorporated or created

09/28/1984

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2457519

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. 198.039,
Florida Statutes. Yes No

22. State Apt # etc.

23 Spring Hill FL

27. State Apt # etc.

28

24. City & State

24 34608

29. City & State

29

9. Name and Address of Current Registered Agent

DE MARIA, JAMES W.
15641 DONZI DRIVE
HUDSON 34667

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.02(2) and 607.1506, 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 Sections 607.02(2) and 607.1506, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent (Type or Print Name)

Signature of New Registered Agent (Type or Print Name)

DATE

12. OFFICERS AND DIRECTORS

OFFICER	NAME	STREET ADDRESS	CITY	STATE	ZIP
P	DEMARIA, JAMES W.	15641 DONZI DRIVE	HUDSON FL		
V	DEMARIA, JAMES J	1000 FLORIAN WAY	SPRING HILL FL		
T	DEMARIA, TERESA	1000 FLORIAN WAY	SPRING HILL FL		
S	DEMARIA, DEBORAH	15641 DONZI DRIVE	HUDSON FL		

13. ADDITIONAL CORPORATE OFFICERS, EMPLOYEES OR DIRECTORS

OFFICER	NAME	STREET ADDRESS	CITY	STATE	ZIP	Change	Addition
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>

14. I, the undersigned, certify that the information supplied with this filing is substantially true and does not conflict with the information stated in Sections 607.02(2) and 607.1506, Florida Statutes. I further certify that the information included 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 in the state that I am an officer or director of the corporation or the name or business name of the corporation is registered in this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 13 of Block 13 of changes or on an attachment with an address.

SIGNATURE:

James J. Demaria
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95
DATE

FD-350 (Rev. 8-83)