

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **H23121** (7)

1. Corporation Name  
**BLUE STONE ENTERPRISES, INC.**



Principal Place of Business: **11036 SPRING HILL DRIVE SUITE A. SPRING HILL FL 34608 US**  
Mailing Address: **10500 SPRING HILL DRIVE SUITE A. SPRING HILL FL 34608**

3. Date Incorporated or Qualified: **09/28/1984**  
3a. Date of Last Report: **05/01/1995**  
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. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business  
21 **11036 Spring Hill Dr.**  
Suite, Apt. #, etc.  
22  
City & State  
23 **Spring Hill, FL**  
Zip Country  
24 **34608** 25 **USA**  
2a. Mailing Address  
26 **11036 Spring Hill Dr.**  
Suite, Apt. #, etc.  
27  
City & State  
28 **Spring Hill, FL**  
Zip Country  
29 **34608** 30 **USA**

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  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature: typed or printed name of registered agent and title as applicable. (DATE: Registered Agent signature required after filing only.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DEMARIA, JAMES W.</b>	1.2 NAME	
STREET ADDRESS	<b>15641 DONZI DRIVE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HUDSON FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DEMARIA, JAMES J</b>	2.2 NAME	
STREET ADDRESS	<b>1000 FLORIAN WAY</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SPRING HILL FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>T</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DEMARIA, TERESA</b>	3.2 NAME	
STREET ADDRESS	<b>1000 FLORIAN WAY</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SPRING HILL FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DEMARIA, DEBORAH</b>	4.2 NAME	
STREET ADDRESS	<b>15641 DONZI DRIVE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HUDSON FL</b>	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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 its 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.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96 352-686-0481  
Date: Daytona Phone #

CR2E034 (12/95)