

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H31570** (5)

1. Corporation Name

STEWART PATTERSON (FLORIDA) INC.



Principal Place of Business

**6302 GATEWAY AVENUE
#G
SARASOTA FL 34231**

Mailing Address

**46 N. WASHINGTON BLVD.
#1
SARASOTA FL 34236
US**

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Zip

Country

Country

24

29

30

9. Name and Address of Current Registered Agent

**PATTERSON, JOHN
46 N. WASHINGTON BLVD.
#1
SARASOTA FL 34236**

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 607.05(2) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer 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 607.08(1), Florida Statutes.

SIGNATURE

Signature typed, printed, or otherwise legibly made in block letters

Signature typed, printed, or otherwise legibly made in block letters

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	STEWART, CHARLES E.	
STREET ADDRESS	3920 TORREY PINES BLVD	
CITY-STATE-ZIP	SARASOTA FL	
TITLE	VST	☐ DELETE
NAME	PATTERSON, COLIN	
STREET ADDRESS	3920 TORREY PINES BLVD	
CITY-STATE-ZIP	SARASOTA FL	
TITLE	V	☐ DELETE
NAME	BLACK, IAN	
STREET ADDRESS	3920 TORREY PINES BLVD	
CITY-STATE-ZIP	SARASOTA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☒ Change ☐ Addition
NAME	P, S, T, D
STREET ADDRESS	6302 GATEWAY AV NE
CITY-STATE-ZIP	SARASOTA FL 34231
TITLE	☒ Change ☐ Addition
NAME	6302 GATEWAY AV NE
STREET ADDRESS	SARASOTA FL 34231
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this form 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 the owner 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:

Jan Black J.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
IAN BLACK, Vice President

3/25/96 0413650450
DATE DAYTIME PHONE

CR2E034 (12/95)