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Feb 26 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # H37345 (6)

1. Corporation Name  
STONEBRIDGE PROJECT, INC.

Principal Place of Business Mailing Address  
% TERENCE P. MCCARTHY-DESANTIS, COOK ET  
2081 E OCEAN BLVD., SUITE 2-A  
STUART FL 34996 % TERENCE P. MCCARTHY-DESANTIS, COOK ET  
2081 E OCEAN BLVD., SUITE 2-A  
STUART FL 34996-3326

3. Date Incorporated or Qualified 01/07/1985 3a. Date of Last Report 04/19/1996

2. Principal Place of Business 2a. Mailing Address  
21 Stonebridge Project, Inc. 26 Stonebridge Project, Inc.  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 7250 SE Federal Hwy 7250 SE Federal Hwy  
City & State City & State  
23 Hobe Sound 28 Hobe Sound  
Zip Country Zip Country  
24 33455 25 Martin 29 33455 30 Martin

4. FEI Number 59-2489337 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

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent  
MCCARTHY, TERENCE P.  
2081 E OCEAN BLVD  
SUITE 2-A  
STUART FL 33494  
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: (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
TITLE NAME STREET ADDRESS CITY - ST - ZIP  
P KEATHLEY, TERRY 6510 SE HERITAGE BLVD. HOBE SOUND FL  
VP KENNY, THOMAS G., III 6510 SE HERITAGE BLVD. HOBE SOUND FL  
ST ODOARDI, NANCY P. 6510 SE HERITAGE BLVD. HOBE SOUND FL  
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP  
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP  
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP  
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP  
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP  
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. I do 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.

SIGNATURE: Nancy Odoardi 2.19.97 5612209717  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)