

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Jeffrey A. Northrup
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 5:26

DOCUMENT # **J11484** (9)

1. Corporation Name

STONELEIGH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**SUITE 2200, MUSEUM TOWER
150 W. FLAGLER ST.
MIAMI FL 33130**

Mailing Address

**SUITE 2200, MUSEUM TOWER
150 W. FLAGLER ST.
MIAMI FL 33130**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/22/1986	3a. Date of Last Report 11/10/1994
4. FEI Number 59-2731221	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 Statute. ☒ Yes ☐ No	

2. Principal Place of Business 2a. Mailing Address

21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.

22. City & State 27. City & State

23. City & State 28. City & State

24. City & State 25. City & State 29. City & State 30. City & State

9. Name and Address of Current Registered Agent

**JEWELL, THEODORE A
SUITE 2200, MUSEUM TOWER
150 W. FLAGLER ST.,
MIAMI FL 33130**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.01(3) and 607.15(8), 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 this appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(3), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME DP KELLER, LEWIS E JR.	2. STREET ADDRESS 220 SANFORD AVE.	3. CITY PALM BEACH FL
4. NAME	5. STREET ADDRESS	6. CITY
7. NAME	8. STREET ADDRESS	9. CITY
10. NAME	11. STREET ADDRESS	12. CITY
13. NAME	14. STREET ADDRESS	15. CITY
16. NAME	17. STREET ADDRESS	18. CITY
19. NAME	20. STREET ADDRESS	21. CITY
22. NAME	23. STREET ADDRESS	24. CITY
25. NAME	26. STREET ADDRESS	27. CITY
28. NAME	29. STREET ADDRESS	30. CITY

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

1. NAME	☐ Change ☐ Addition
2. NAME	☐ Change ☐ Addition
3. NAME	☐ Change ☐ Addition
4. NAME	☐ Change ☐ Addition
5. NAME	☐ Change ☐ Addition
6. NAME	☐ Change ☐ Addition
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26. NAME	☐ Change ☐ Addition
27. NAME	☐ Change ☐ Addition
28. NAME	☐ Change ☐ Addition
29. NAME	☐ Change ☐ Addition
30. NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2)(b), 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 under oath. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Lewis E. Keller, Jr.

Lewis E. Keller, Jr.

4/29/95

**407
329-0151**