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PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J42997

1. Corporation Name

STEPHEN T. BUTTER, INC.

Principal Place of Business

3000-F IMMOKALEE RD
NAPLES FL 33942

Mailing Address

3000-F IMMOKALEE RD
NAPLES FL 33942

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

34110

25

U.S.A.

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

34110

30

U.S.A.

9. Name and Address of Current Registered Agent

GOLDBERG, HARVEY B., ESO
1515 BROADWAY
FT MYERS FL 33902

81. Name

82. Street Address

83. City

84. Zip Code

Stephen T. Butter
3000-F Immokalee Rd.
Naples FL 34110

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation certifies the 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 607.0508, Florida Statutes.

SIGNATURE

Signature, typed or printed name of signing officer or director

(Print, type or print name of corporation)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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