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May 15 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 # J66432

(2)

1. Corporation Name
STAHARIT, INC.

Principal Place of Business

241 OMAHA COUNTY ROAD #1
PALM HARBOR FL 34683

Mailing Address

241 OMAHA COUNTY ROAD #1
PALM HARBOR FL 34683

3. Date Incorporated or Qualified
04/02/1987

3a. Date of Last Report
06/19/1996

4. FEI Number
59-2927514

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

21 241 Omaha St
Suite, Apt. #, etc.

2a. Mailing Address

26 241 Omaha St
Suite, Apt. #, etc.

22 City & State

23 Palm Harbor FL
Zip Country

27 City & State

28 Palm Harbor FL
Zip Country

24 34683

25

29 34683

30

9. Name and Address of Current Registered Agent

TRIAS, STACY
241 OMAHA COUNTY ROAD #1
PALM HARBOR FL 34683

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME TRIAS, STACY
STREET ADDRESS 241 OMAHA STREET
CITY-ST-ZIP PALM HARBOR FL

TITLE AD
NAME TRIAS, ALICIA
STREET ADDRESS 1991 SADDLE HILL ROAD NORTH
CITY-ST-ZIP DUNEDIN FL 34698

TITLE S
NAME TRIAS, DANA
STREET ADDRESS 1991 SADDLE HILL ROAD NORTH
CITY-ST-ZIP DUNEDIN FL 34698

TITLE CO
NAME PADRO, ALBERTO
STREET ADDRESS 1991 SADDLEHILL RD N
CITY-ST-ZIP DUNEDIN FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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:

Stacy Trias

Robert C. 97

CR2E034 (9/96)