

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

**95 APR 27 PM 1:39**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # J76001 (3)**

1. Corporation Name

**PROFUNDO-STEWART, INC.**

Principal Place of Business

**3939 CHEVAL BLVD.  
LUTZ FL 33549**

Mailing Address

**3939 CHEVAL BLVD.  
LUTZ FL 33549**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**06/01/1987**

3a. Date of Last Report

**05/01/1994**

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

2a. Mailing Address

**26**

Suite, Apt. #, etc.

4. FEI Number

**59-2822166**

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**

7. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**RICH, JOSEPH F.  
3939 CHEVAL BLVD.  
LUTZ FL 33549**

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 (do if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                 |                                 |
|-----------------|---------------------------------|
| TITLE           | <b>P</b>                        |
| NAME            | <b>STACKPOOLE, JAMES M.</b>     |
| STREET ADDRESS  | <b>3939 CHEVAL BLVD.</b>        |
| CITY - ST - ZIP | <b>LUTZ FL</b>                  |
| TITLE           | <b>VST</b>                      |
| NAME            | <b>ARCHERD, FREDERIC M., JR</b> |
| STREET ADDRESS  | <b>3939 CHEVAL BLVD.</b>        |
| CITY - ST - ZIP | <b>LUTZ FL</b>                  |
| TITLE           | <b>D</b>                        |
| NAME            | <b>SIGALL, MICHAEL</b>          |
| STREET ADDRESS  | <b>3939 CHEVAL BLVD.</b>        |
| CITY - ST - ZIP | <b>LUTZ FL</b>                  |
| TITLE           | <b>D</b>                        |
| NAME            | <b>LILJEQUIST, RUNE</b>         |
| STREET ADDRESS  | <b>3939 CHEVAL BLVD.</b>        |
| CITY - ST - ZIP | <b>LUTZ FL</b>                  |
| TITLE           | <b>D</b>                        |
| NAME            | <b>SJORBERG, PER OLOF</b>       |
| STREET ADDRESS  | <b>3939 CHEVAL BLVD</b>         |
| CITY - ST - ZIP | <b>LUTZ FL</b>                  |
| TITLE           |                                 |
| NAME            |                                 |
| STREET ADDRESS  |                                 |
| CITY - ST - ZIP |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |                                                                              |
|---------------------|------------------------------------------------------------------------------|
| 1.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 1.2 NAME            |                                                                              |
| 1.3 STREET ADDRESS  |                                                                              |
| 1.4 CITY - ST - ZIP |                                                                              |
| 2.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME            |                                                                              |
| 2.3 STREET ADDRESS  |                                                                              |
| 2.4 CITY - ST - ZIP |                                                                              |
| 3.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME            |                                                                              |
| 3.3 STREET ADDRESS  |                                                                              |
| 3.4 CITY - ST - ZIP |                                                                              |
| 4.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME            |                                                                              |
| 4.3 STREET ADDRESS  |                                                                              |
| 4.4 CITY - ST - ZIP |                                                                              |
| 5.1 TITLE           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME            | <b>D</b>                                                                     |
| 5.3 STREET ADDRESS  | <b>ENGWALL, JENS</b>                                                         |
| 5.4 CITY - ST - ZIP | <b>3939 CHEVAL BLVD<br/>LUTZ, FL</b>                                         |
| 6.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME            |                                                                              |
| 6.3 STREET ADDRESS  |                                                                              |
| 6.4 CITY - ST - ZIP |                                                                              |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 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 as provided, or on an attachment, with an address.

**SIGNATURE:**

**FREDERIC M. ARCHERD, JR. V/S/T**

**813 948-4000**