

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # J93819 (7)  
1. Corporation Name  
STELLAR HEALTH PRODUCTS, INC.



Principal Place of Business Mailing Address  
2815-A BOLTON RD  
ORLANDO PARK FL 32073  
US  
2815-A BOLTON RD  
ORANGE PARK FL 32073  
US

2. Principal Place of Business 2a. Mailing Address  
21 71 College DR 26 71 College DR  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 ORANGE PARK FL 28 ORANGE PARK FL  
Zip Country Zip Country  
24 32065 25 29 32065 30

3. Date Incorporated or Qualified 3a. Date of Last Report  
09/23/1987 04/18/1995  
4. FEI Number Applied For  
59-2901756 Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required  
6. Election Campaign Financing ☐ \$5.00 May Be  
Trust Fund Contribution 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

BASS, GARY A  
2815-A BOLTON RD  
ORANGE PARK FL 32073

10. Name and Address of New Registered Agent

81 Name BASS, GARY A  
82 Street Address (P.O. Box Number is Not Acceptable)  
71 College DR  
83  
84 City ORANGE PARK FL 85 Zip Code 32065

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: Gary A. Bass, Pres. GARY A. BASS

4-15-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	BASS, GARY A.	2815-A BOLTON RD.	ORANGE PARK FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
D	BASS, GARY A	71 College DR	ORANGE PARK FL 32065	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 119.07(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, 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: Gary A. Bass GARY A. BASS

4-15-96

Date

Daytime Phone #

CR2E034 (12/95)