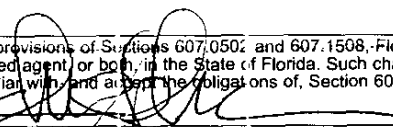


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 26, 1999 8:00 am  
Secretary of State

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| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |                                                                                    | FLORIDA DEPARTMENT OF STATE<br><b>Katharine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                        |  |
| <b>DOCUMENT # K65337</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                   |                                                                                    |                                                                                                                                                 |  |
| 1. Corporation Name<br><b>STEVENSON SOUTHLAND, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                   |                                                                                    |                                                                                                                                                 |  |
| Principal Place of Business<br><b>4 WEST OAK STREET<br/>SUITE D<br/>ARCADIA FL 33021 34266</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                   | Mailing Address<br><b>4 WEST OAK STREET<br/>SUITE D<br/>ARCADIA FL 33021 34266</b> |                                                                                                                                                 |  |
| 2. Principal Place of Business<br><b>21</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 2a. Mailing Address<br><b>26</b>                                                  |                                                                                    | 3. Date Incorporated or Qualified<br><b>02/06/1989</b>                                                                                          |  |
| Suite, Apt. #, etc.<br><b>22 Suite D</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | Suite, Apt. #, etc.<br><b>27 Suite D</b>                                          |                                                                                    | 4. FEI Number<br><b>65-0194697</b>                                                                                                              |  |
| City & State<br><b>23</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | City & State<br><b>28</b>                                                         |                                                                                    | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                 |  |
| Zip<br><b>24 34266</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | Country<br><b>25</b>                                                              |                                                                                    | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                           |  |
| Zip<br><b>29 34266</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | Country<br><b>30</b>                                                              |                                                                                    | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br><b>BROWN, FLETCHER<br/>124 N. BREVARD AVENUE<br/>ARCADIA FL 33021<br/>34266</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   | 10. Name and Address of New Registered Agent                                       |                                                                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   | 81 Name                                                                            |                                                                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   | 82 Street Address (P.O. Box Number is Not Acceptable)                              |                                                                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   | 83                                                                                 |                                                                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   | 84 City                                                                            |                                                                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   | 85 Zip Code<br><b>FL</b>                                                           |                                                                                                                                                 |  |
| 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.<br><b>SIGNATURE</b>  <b>DATE</b> <b>4/13/99</b> |  |                                                                                   |                                                                                    |                                                                                                                                                 |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                                    |                                                                                                                                                 |  |
| 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 type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                   |                                                                                    |                                                                                                                                                 |  |
| 5.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                   |                                                                                    |                                                                                                                                                 |  |
| 5.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   |                                                                                    |                                                                                                                                                 |  |
| 5.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                                                                                    |                                                                                                                                                 |  |
| 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 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, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)