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05-06-2003 90030 016 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

55046509



☐ CHECK HERE IF MAKING CHANGES

DOCUMENT # P02000132549					
1. Entity Name STOKEN PROPERTIES INVESTMENT CORPORATION					
Principal Place of Business 609 LAKE STONE CIRCLE PONTE VEDRA BEACH, FL 32082			Mailing Address 609 LAKE STONE CIRCLE PONTE VEDRA BEACH, FL 32082		
2. Principal Place of Business <i>Same</i>			3. Mailing Address <i>Same</i>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip			Zip		
Country			Country		
4. FEJ Number 562301854				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HUTCHENS, JR., JAMES G CPA 106 CANAL BLVD PONTE VEDRA BEACH, FL 32082				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>Mary Anne Kenyon</i> DATE 4/30/03					
FILE NOW! FEE'S \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to: Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
DP KENYON-BRIAN 609 LAKE STONE CIRCLE PONTE VEDRA BEACH, FL 32082			Mary Anne Kenyon 609 Lake Stone Cir. Ponte Vedra Beach, FL 32082 Change ☒ Addition ☐		
			VICE PRESIDENT Richard Stone 609 Lake Stone Cir. Ponte Vedra Beach, FL 32082 Change ☒ Addition ☐		
			SECRETARY Karen Spector 2960 Soc. Hallville Foster Rd. Mainville, OH 45039 Change ☒ Addition ☐		
			TREASURER MARYANNE KENYON 609 Lake Stone Cir. Ponte Vedra Beach, FL 32082 Change ☒ Addition ☐		
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Mary Anne Kenyon</i> DATE: 4/30/03					