


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

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90061 006 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000032218

1. Corporation Name
STEPHENSON REALTY, INC.



Principal Place of Business 4715 NW 157TH STREET STE #211 MIAMI FL 33014 US	Mailing Address 4715 NW 157TH STREET STE #211 MIAMI FL 33014 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <u>10 Fairway Drive</u> Suite, Apt. #, etc. <u>Suite #211</u> City & State <u>Deerfield Beach, FL</u> Zip <u>33441</u> Country <u>U.S.</u>	2a. Mailing Address 26 <u>10 Fairway Drive</u> Suite, Apt. #, etc. <u>Suite #211</u> City & State <u>Deerfield Beach, FL</u> Zip <u>33441</u> Country <u>U.S.</u>
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3. Date Incorporated or Qualified 05/03/1993	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 65-0406959	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
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 STEPHENSON, DINAH 4715 NW 157TH STREET STE #211 MIAMI FL 33014	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	<u>10 Fairway Drive</u>
83 Suite, Apt. #, etc.	<u>Suite #211</u>
84 City	<u>Deerfield Beach</u>
85 Zip Code	<u>FL 33441</u>

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 Dinah Stephenson DATE 3/1/99
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	<input checked="" type="checkbox"/> Vice President, Director <input type="checkbox"/> DELETE
NAME	STEPHENSON, DWIGHT
STREET ADDRESS	4715 NW 157TH STREET, #211
CITY-ST-ZIP	MIAMI FL
TITLE	<input checked="" type="checkbox"/> President, Secretary, Director <input type="checkbox"/> DELETE
NAME	STEPHENSON, DINAH
STREET ADDRESS	4715 NW 157TH STREET, #211
CITY-ST-ZIP	MIAMI FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Vice President, Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<u>10 Fairway Drive, #211</u>
1.4 CITY-ST-ZIP	<u>Deerfield Beach, FL 33441</u>
2.1 TITLE	President, Secretary, Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<u>10 Fairway Drive, #211</u>
2.4 CITY-ST-ZIP	<u>Deerfield Beach, FL 33441</u>
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] DATE 3/1/99 DAYTIME PHONE # (954) 725-0034
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR25034-11/001