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

*PROFIT Feb 10 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT #
1. Corporation Name P93000035350 (6) STONELEIGH ENTERPRISES, INC. Principal Place of Business Mailing Address 985 BIRCH COURT 965 BIRCH COURT MARCO ISLAND FL 33937 MARCO ISLAND FL 33937 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/17/1993 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 Not Applicable 65-0422477 Suite, Apt. #, etc Suite, Apl. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LAZARUS, MONTE 985 BIRCH COURT 82 Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND FL 33937 83 84 City 65 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. Signifian, typed or poeted careerof registered ago at mod little if applicable (NOTL Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TITLE Change ___ Addition TITLE NAME HORSMAN, ROBIN D 1.2 NAME % GUROCABE, LDA R. BARATA SALGUEIRE, 31 2 1.3 STREET ADDRESS STREET ADDRESS 1200 LISBON, PORTUGAL 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 2 1 TITLE Change TITLE NAME MONTE LAZARUS. 22 NAME STREET ADDRESS 985 BIRCH COURT 23 STREET ADDRESS MARCO ISLAND FL 33937 CITY-ST-ZIP 2.4 CHTY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP Change ___ Addition TITLE DELETE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Change 51 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6 4 CITY-ST-ZIP 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 supplientential 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 trustice 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.

Lagary

SIGNATURE:

FILED

JANUARY 30 1998 941-642-6020

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