

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathan
Secretary
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 16 PM 2:56

DOCUMENT # **P93000043634 (3)**

1. Corporation Name

STEWART DUCT SYSTEMS, INC.

Principal Place of Business

4037 BRONCO RD.
MIDDLEBURG FL 32068

Main Address

4037 BRONCO RD.
MIDDLEBURG FL 32068

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	State, Apt #, etc.	26	State, Apt #, etc.	07/01/1993	01/20/1994
22	City & State	27	City & State	4. FID Number	Applied For
23	Zip	28	Zip	59-3185760	Not Applicable
24	County	29	County	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25	County	30	County	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
STEWART, TERRY J 4037 BRONCO ROAD MIDDLEBURG FL 32068				X Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
STEWART, TERRY J 4037 BRONCO ROAD MIDDLEBURG FL 32068				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	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.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEWART, TERRY J	2. NAME	
STREET ADDRESS	4037 BRONCO RD.	3. STREET ADDRESS	
CITY, ST, ZIP	MIDDLEBURG FL 32068	4. CITY, ST, ZIP	
TITLE	D	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEWART, ROBIN L	2. NAME	
STREET ADDRESS	4037 BRONCO RD.	3. STREET ADDRESS	
CITY, ST, ZIP	MIDDLEBURG FL 32068	4. CITY, ST, ZIP	
TITLE		3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3. NAME	
STREET ADDRESS		4. STREET ADDRESS	
CITY, ST, ZIP		4. CITY, ST, ZIP	
TITLE		4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4. NAME	
STREET ADDRESS		5. STREET ADDRESS	
CITY, ST, ZIP		5. CITY, ST, ZIP	
TITLE		5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5. NAME	
STREET ADDRESS		6. STREET ADDRESS	
CITY, ST, ZIP		6. CITY, ST, ZIP	
TITLE		6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6. NAME	
STREET ADDRESS		7. STREET ADDRESS	
CITY, ST, ZIP		7. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with the filing is voluntarily furnished and does not qualify for the exemption stated in section 199.032, Florida Statutes. I further certify that the information is filed on the annual report or supplemental annual report is true and accurate and that my corporation shall have the same liabilities if used in accordance with that laws as if filed on the part of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report, or on an attachment with an address.

SIGNATURE: *Terry J Stewart* 2-11-95 914-282-7783