

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

FILED
Mar 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000079393 (3)

1. Corporation Name

STONECOURT DEVELOPMENTS, INC.



Principal Place of Business

Mailing Address

1223 OCEAN DUNES CIRLCE
JUPITER FL 33477
US

1223 OCEAN DUNES CIRLCE
JUPITER FL 33477
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1993

4. FEI Number

65-0448131

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 1519 Potomac Dr. B'

Suite, Apt. #, etc. B

22 City & State

23 HOUSTON TX

24 Zip

77057

Country

25 USA

2a. Mailing Address

26 1519 Potomac Dr

Suite, Apt. #, etc. B

27 City & State

28 HOUSTON TX

29 Zip

77057

Country

30 USA

9. Name and Address of Current Registered Agent

HEATZIG, W. GRANT
1223 OCEAN DUNES CIRCLE
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name HEATZIG, ERIC GRANT
82 Street Address 15013 Potomac Dr. B' FL 33410
83 City & State PALM BEACH FL 33410
84 Zip 33410

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2/21/98

12. OFFICERS AND DIRECTORS

TITLE PD DELETE

NAME HEATZIG, ERIC W
STREET ADDRESS 2312 BAY BILLAGE COURT
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE VPD DELETE

NAME HEATZIG, MARINA K
STREET ADDRESS 501 BOLIN BRK FARM RD.
CITY-ST-ZIP CHAPEL HILL NC 27516

TITLE STD DELETE

NAME HEATZIG, W. GRANT
STREET ADDRESS 1223 OCEAN DUNES CIRCLE
CITY-ST-ZIP JUPITER FL 33477

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

4500 Lloydtown Rd
MEBANE NC 27302

1519 Potomac Dr. B'
HOUSTON TX 77057

300002449973
-03/09/98--01010--018
***150.00

Change Addition

3-6

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.

11 Grant Heatzig

77 Tom 98 (713) 334

CR2E034 (10/97)