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

Mailing Address

5280 CEDAR HAMMOCK PLACE

SARASOTA FL 34232-2248

CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SARASOTA FL 34232

5280 CEDAR HAMMOCK PLACE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000085503 (9)

STUART SPECIALTIES, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 04/30/1996 12/06/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0457073 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country This corporation has liability for intangible tax under s. 199.032, Country Zip Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name STUART, DONALD L **5280 CEDAR HAMMOCK PLACE** 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34232 В3 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) (6) OFFICERS AND DIRECTORS 13. 12. Addition DELETE 1.1 TITLE Change TITLE STUART, DUANE K 1.2 NAME NAME **5280 CEDAR HAMMOCK PLACE** 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34232 1.4 CITY-ST-7IP CITY-ST-2IP Change Addition DELETE 2.1 TIFLE TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST - ZIP CITY-ST-7:P Change Addition DELETE 3.1 TITLE 1:11£ 3.2 NAME NAME 3.3 STREET ADDRESS STHEET ADDRESS 3 4. CITY - ST- ZIP CH1Y - \$1 - 7/P Change Addition DELETE 41 TITLE TITLE 4.2 NAME

14. I do 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

4.3 STREET ADDRESS

5.3 STREET ADORESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5 2 NAME

61 TITLE

6.2 NAME

SIGNATURE:

NAME

TIFLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS City-St-2iP

STREET ADDRESS

CITY - \$1 - ZIP

DELETE

DELETE

FILED

Apr 17 1997 8:00am

Secretary of State

941-377-4387

☐ Change

Addition

Addition