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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra H. Mortenson
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # P94000001224 (2)

1. Corporation Name

STOLLER CAY, INC.

Principal Office Address

**1661 NORTHWEST 61ST AVENUE
MARGATE FL 33063**

Mailed Address

**1661 NORTHWEST 61ST AVENUE
MARGATE FL 33063**

Office of Administrative Services

3. Date of incorporation or created

01/06/1994

3a. Type of Report

Applied For
Not Applicable

2. Principal Office Address

5634 SAMPLE RD.

25. Mailed Address

5634 SAMPLE RD.

4. F.I. Number

65-0459491

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

22. City & State

MARGATE FL

27. City & State

MARGATE FL

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

24. Filing Fee

33073

25. Filing Fee

33073

29. Filing Fee

33073

30. Filing Fee

33073

9. Name and Address of Current Registered Agent

**THE LAW FIRM OF LAWRENCE J. SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Applicable)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.02(2) and 607.15(2)(b), Florida Statutes, the above named corporation certifies the statement for the purpose of changing its registered office to the place designated in this report. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am a resident of the State of Florida and am qualified to accept the appointment as registered agent. I am a resident of the State of Florida and am qualified to accept the appointment as registered agent.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME

STOLLER, JAMES L

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13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME

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SIGNATURE:

James L. Stoller

JAMES L. STOLLER

4/24/95 305-979-9949

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0106016 CP