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FILED

Apr 10 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000015519 (9)

1. Corporation Name

STELLAR HOLDINGS, INC.

Principal Place of Business

8402 SABAL INDUSTRIAL BLVD., STE. A  
TAMPA FL 33619

Mailing Address

8402 SABAL INDUSTRIAL BLVD., STE. A  
TAMPA FL 33619-1358



3. Date Incorporated or Qualified

02/24/1994

3a. Date of Last Report

07/31/1996

4. FEI Number

59-3228158

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

GONZALEZ, ALAN F  
100 S. ASHLEY DR., STE. 1250  
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

DP  
PACKRALL, TIM  
14718 CLARENDON DR.  
TAMPA FL 33624  
DV  
BURKETTE, JAY  
15921 HAMPTON VILLAGE DR.  
TAMPA FL 33618  
DTS  
JOHNSON, KIM  
1203 PAMELA SUE CIRCLE  
PLANT CITY FL 33587  
☐ DELETE  
☐ DELETE  
☐ DELETE  
☐ DELETE  
☐ DELETE  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY- ST- ZIP  
21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY- ST- ZIP  
31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY- ST- ZIP  
41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY- ST- ZIP  
51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY- ST- ZIP  
61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY- ST- ZIP  
☐ Change ☐ Addition  
☐ Change ☐ Addition  
☐ Change ☐ Addition  
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☐ Change ☐ Addition  
☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-97

(813)623-2402

CR2E034 (9/96)