

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90250 004 \*\*\*150.00

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1. Corporation Name

PETER STONE CO., U.S.A., INC.

Principal Place of Business

350 MARS AVE  
TEQUESTA FL 33469  
US

Mailing Address

P.O. BOX 388  
SHOWELL MD 21862  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1994

4. FEI Number

65-0507528

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 222 LAKEVIEW AVENUE

26 Suite, Apt. #, etc.

22 SUITE 160-231

27 City & State

23 W. PALM BEACH, FL

28 City & State

24 33401 25 US

29 30 Country

9. Name and Address of Current Registered Agent

MCDONALD, MARSHALL III  
224 DATURA STREET SUITE 611  
WEST PALM BEACH FL 33401

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 P  
NAME KOSLOWSKI, PETER  
STREET ADDRESS 202/120 MOO BAN UNIVILLA, #3 PATTANAKAN RD  
CITY-ST-ZIP BANGKOK, 10250 THAILAND

TITLE V  
NAME STEPHENS, GEORGE  
STREET ADDRESS 11073 CATHELL RD  
CITY-ST-ZIP BERLIN MD 21811

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P  
1.2 NAME KOSLOWSKI, PETER  
1.3 STREET ADDRESS 6/495-7, 6/278-9 BANGNA-TRAD ROAD  
1.4 CITY-ST-ZIP BANGKOK, THAILAND 10260

2.1 TITLE V  
2.2 NAME STEPHENS, GEORGE  
2.3 STREET ADDRESS 8484 NORTHUMBERLAND DRIVE  
2.4 CITY-ST-ZIP DELMAR, MD 21875

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Signature: [Signature] President 4/16/99 410 641-8787 ext. 300

CR2E034 (11/98)