

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000090243 (4)

1. Corporation Name

CRAIG R. STONE, P.A.

Principal Place of Business

Mailing Address

1625 N. COMMERCE PARKWAY
SUITE 305
FT. LAUDERDALE FL 33326

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SUITE 305
FT. LAUDERDALE FL 33326

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SECRETARY OF STATE
TALLAHASSEE



2. Principal Place of Business

2a. Mailing Address

21 7758 NW 44 ST
Suite, Apt. #, etc.

26 7758 NW 44 ST
Suite, Apt. #, etc.

22 City & State

27 City & State

23 SUNRISE

28 SUNRISE

24 Zip 33351

Country

29 Zip 33351

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STONE, CRAIG R
1625 N. COMMERCE PARKWAY
SUITE 305
FT. LAUDERDALE FL 33326

81 Name

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

7758 NW 44 ST

84 City SUNRISE

FL

85 Zip Code 33351

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 resigning)

DATE

CRAIG R. STONE P.A.

9-3-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME STONE, CRAIG R
STREET ADDRESS 1625 N. COMMERCE PARKWAY, STE. 305
CITY-ST-ZIP FT. LAUDERDALE FL 33326

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CITY-ST-ZIP

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1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
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2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
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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

7758 NW 44 ST
SUNRISE FL 33351

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***375.00 ***375.00

Change Addition

Change Addition

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Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, 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

CRAIG R. STONE P.A.

Date

Daytime Phone #

9-3-96 954-748-4400