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	_
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 Corporation Name 	

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ROBERT STONE ENTERPRISES, INC.

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ECHOLS, LARRY A

6100 ESTERO BLVD FT MYERS BEACH FL 33931

Principal Place of Business Mailing Address 109 HERCULES DR 109 HERCULES DR FT MYERS BEACH FL 33931 FT MYERS BEACH FL 33931 3a. Date of Last Report 3. Date Incorporated or Qualified 01/30/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-055839 P.O. Box 2808 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 27 22 City & State City & State 6. Election Campaign Financing Beach, F Trust Fund Contribution 28 23 Zip Country 3 393

Justia! Applied For Not Applicable \$8.75 Additional Fee Required

\$5.00 May Be Added to Fees This corporation has liability for intangible tax under s 199 032
 Florida Statutes Yes No

10. Name and Address of New Registered Agent Name

9. Name and Address of Current Registered Agent STONE LUBER Street Address (P.O. Boy Number is Not Acceptable) 83

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. Thereby accept the appointment as registered agent I am fapalian will find accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE .	Y KID OF I	Re jiste ed Agent signature	7 5-10-96
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 12
TITLE	D PRESIDENT DELETE	1 1 TITLE	SPERETARY OFFICER Change X Addition
NAME	STONE, ROBERT T III	1.2 NAME	michael Brumbaugh
STREET ADDRESS	3826 ROSS RD	1.3 STREET ADDRESS	N/A P.O. Box 2808
CITY - ST - ZIP	MEMPHIS TN 38115	1.4 CITY - ST - ZIP	Ft. Myers Beach, Fl. 33932
TITLE	D VICE PRESIDENT DELETE	2.1 TITLE	Change Addition
NAME	Stone, robert t jr	2 2 NAME	
STREET ADDRESS	109 HERCULES DR	2.3 STREET ADDRESS	
CITY - ST - ZIP	FT MYERS BEACH FL 33931	2 4 CITY - ST - ZIP	
11TLE	DELETE	3 1 TIFLE	Change Addition
NAME		3 2 NAME	
1	1	TO OFFICE ADOPTION	

STREET ADDRESS 34 CiTY-ST-ZIP CITY-S1-ZIP Change Addition DELETE 4.1 THILE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY-ST-ZIP CITY-ST-ZIP Change ____ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 I TITLE TITLE 62 NAME 6.3 STREET ADDRESS STREET ADDRESS

64 CiTY - ST-ZIP 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 CITY-ST-ZIP

X 5-10-96 (941/-453-1212

CR2E034 (3/96)