2-16-98 B 2069 C FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000025419 (9)

FILED Feb 16 1998 8:00am Secretary of State

NORTH STUART PLAZA, INC. Principal Place of Business Mailing Address U.S. HWY. 1 P.O. BOX 2085 STUART FL 34994 STUART FL 34995 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/21/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3309307 26 Not Applicable Suite Apt # etc Suite Apt. # efc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 26 Trust Fund Contribution Added to Fees Country Country This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes

10, Name and Address of New Registered Agent 24 25 29 9. Name and Address of Current Registered Agent 81 Name SPRAKER, MIKEL C 701 COLORADO AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 83 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 protect name of registered agent and little if apply able (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 13. Addition DELETE Change TITLE 1.1 TITLE WESTCOTT, JAMES MAKE 12 NAME P.O. BOX 2085 STREET ADDRESS 1.3 STREET ADDRESS STUART FL 34995 CITY-ST-ZIP 1.4 CITY - ST - ZIP STDS DELETE 2.1 TITLE Change Addition SPRAKER, MIKEL 2.2 NAME 701 COLORADO AVE. STREET ADDRESS 2.3 STREET ADDRESS STUART FL 34994 CITY-ST-ZIP 2 4 CITY-ST-ZIP Addition DELETE TETLE 3 1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIP DELETE 61 TOLE Change Addition TITLE NAME 6.2 NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the permittion stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or suppliencental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the deceiver of true en enpowered to except this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or or an attribution with an address.

SIGNATURE: