

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000029601 (8)

1. Corporation Name

THE STEAR GROUP, INC.

Principal Place of Business

531 VERSAILLES DRIVE
#200
MAITLAND FL 32789

Mailing Address

531 VERSAILLES DRIVE
#200
MAITLAND FL 32751-7301

2. Principal Place of Business

21 315 SWEETWATER BLVD. N.

Suite, Apt. #, etc.

22

City & State
LONGWOOD, FL

23

Zip

32779

Country

U.S.A.

2a. Mailing Address

26 315 SWEETWATER BLVD. N.

Suite, Apt. #, etc.

27 315 SWEETWATER BLVD. N.

City & State

LONGWOOD, FL

28

Zip

32779

Country

U.S.A.

9. Name and Address of Current Registered Agent

STEAR, WILLIAM L
531 VERSAILLES DRIVE
#200
MAITLAND FL 32789

3. Date Incorporated or Qualified

04/10/1995

3a. Date of Last Report

04/19/1996

4. FEI Number

59-3328866

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

10. Name and Address of New Registered Agent

81

Name STEAR, William L.

82

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

83

315 SWEETWATER BLVD. N.

84

City LONGWOOD

FL

85

Zip Code 32779

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 William L. Stear William L. Stear

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

(NOTE: Registered Agent signature required when reinstating)

4/30/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME STEAR, WILLIAM L.
STREET ADDRESS 531 VERSAILLES DR. #200
CITY-ST-ZIP MAITLAND FL 32789

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME STEAR, William L.
1.3 STREET ADDRESS 315 SWEETWATER BLVD. N.
1.4 CITY-ST-ZIP LONGWOOD, FL 32779

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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 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, changed, or on an attachment with an address.

SIGNATURE: William L. Stear William L. Stear

Signature typed or printed name of signing officer or director

4/30/97

Date

Daytime Phone #

100006

CR2E034 (9/96)

FILED
May 08 1997 8:00am
Secretary of State

