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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000075295 (2)

1. Corporation Name

STEALTH ENTERPRISES, INC.

Principal Place of Business

3601 LANDINGS WAY DRIVE, UNIT 208
TAMPA FL 33624

Mailing Address

3601 LANDINGS WAY DRIVE, UNIT 208
TAMPA FL 33624-3038

3. Date Incorporated or Qualified
09/29/1995

3a. Date of Last Report
04/25/1996

2. Principal Place of Business

21 4506 GOSSAMER CT
Suite, Apt. #, etc.

2a. Mailing Address

26 4506 GOSSAMER CT
Suite, Apt. #, etc.

22 City & State

23 TAMPA, FL
Zip

24 33624 Country

27 City & State

28 TAMPA, FL
Zip

29 33624 Country

4. FEI Number
59-3347008

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

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 PD
NAME LEONARDO, GREGORY J
STREET ADDRESS 3601 LANDINGS WAY DRIVE, UNIT 208
CITY-ST-ZIP TAMPA FL 33624 ☐ DELETE

TITLE V
NAME SMITH, JEFFREY
STREET ADDRESS 3601 LANDINGS WAY DRIVE, UNIT 208
CITY-ST-ZIP TAMPA FL ☐ DELETE

TITLE TD
NAME LEONARDO, KATHERINE
STREET ADDRESS 3601 LANDINGS WAY DRIVE, UNIT 208
CITY-ST-ZIP TAMPA FL 33624 ☐ DELETE

TITLE S
NAME SMITH, JENNIFER
STREET ADDRESS 3601 LANDINGS WAY DR., #208
CITY-ST-ZIP TAMPA FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE COO ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE CFO ☒ Change ☐ Addition
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 ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE:

Lawrence J Spiegel

4-14-97 512 872 9174

CR2E034 (9/96)