

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

FILED

Apr 09 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P96000011886 (4)

1. Corporation Name
STAIRS & MORE, INC.

Principal Place of Business
12491 S.W. 195 TERRACE
MIAMI FL 33177

Mailing Address
12491 S.W. 195 TERRACE
MIAMI FL 33177



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--|--|---|--|--|--|
| 2. Principal Place of Business 21 11223 S.W. 189 LANE Suite, Apt. #, etc. 22 City & State 23 MIAMI, FLORIDA Zip Country 24 33157 25 U.S. | | 2a. Mailing Address 26 11223 S.W. 189 LANE Suite, Apt. #, etc. 27 City & State 28 MIAMI - FLORIDA Zip Country 29 33157 30 U.S. | | 3. Date Incorporated or Qualified 02/07/1996 | |
| 4. FEI Number 65-0643299 | | Applied For Not Applicable | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | | 10. Name and Address of New Registered Agent | |
| 9. Name and Address of Current Registered Agent MONTES, DANIEL 12491 S.W. 195 TERRACE MIAMI FL 33177 | | | | 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 | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|------------------------|---|------------------|
| TITLE | P | 1.1 TITLE | D. |
| NAME | MONTES, DANIEL M | 1.2 NAME | DANIEL M. MONTES |
| STREET ADDRESS | 12491 S.W. 195 TERRACE | 1.3 STREET ADDRESS | 11223 189 LANE |
| CITY-ST-ZIP | MIAMI FL | 1.4 CITY-ST-ZIP | MIAMI, FL. 33157 |
| TITLE | S | 2.1 TITLE | P. |
| NAME | MONTES, DAMONIS R | 2.2 NAME | DAMARIS MONTES |
| STREET ADDRESS | 12000 SW 191ST ST | 2.3 STREET ADDRESS | 12000 S.W. 191ST |
| CITY-ST-ZIP | MIAMI FL | 2.4 CITY-ST-ZIP | MIAMI, FL. 33177 |
| TITLE | | 3.1 TITLE | V. |
| NAME | | 3.2 NAME | MICHELLE MONTES |
| STREET ADDRESS | | 3.3 STREET ADDRESS | 12000 S.W. 191ST |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | MIAMI, FL. 33177 |
| TITLE | | 4.1 TITLE | S. |
| NAME | | 4.2 NAME | CAROLAN MONTES |
| STREET ADDRESS | | 4.3 STREET ADDRESS | 12000 S.W. 191ST |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | MIAMI, FL. 33177 |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-04-98

Date

Daytime Phone # 0222497

CR2E034 (10/97)