

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

FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000016250 (8)**

1. Corporation Name

STONE HOUSE, INC.

Principal Place of Business

Mailing Address

**3315 NW 81 TERRACE
MIAMI FL 33147**

**3315 NW 81 TERRACE
MIAMI FL 33147**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1996

4. FEI Number

65-0643006

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ANDERSON, ALVIN
3315 NW 81 TERRACE
MIAMI FL 33147**

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 ☐ DELETE

**D
ANDERSON, ALVIN
3315 NW 81 TERRACE
MIAMI FL 33147**

11 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
ANDERSON, MAE B
3315 NW 81 TERRACE
MIAMI FL 33147**

12 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
ANDERSON, MAE B
3315 NW 81 TERRACE
MIAMI FL 33147**

13 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
ANDERSON, MAE B
3315 NW 81 TERRACE
MIAMI FL 33147**

14 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
ANDERSON, MAE B
3315 NW 81 TERRACE
MIAMI FL 33147**

21 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
ANDERSON, MAE B
3315 NW 81 TERRACE
MIAMI FL 33147**

22 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
ANDERSON, MAE B
3315 NW 81 TERRACE
MIAMI FL 33147**

23 STREET ADDRESS ☐ Change ☐ Addition

24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition

32 NAME ☐ Change ☐ Addition

33 STREET ADDRESS ☐ Change ☐ Addition

34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition

42 NAME ☐ Change ☐ Addition

43 STREET ADDRESS ☐ Change ☐ Addition

44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition

52 NAME ☐ Change ☐ Addition

53 STREET ADDRESS ☐ Change ☐ Addition

54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition

62 NAME ☐ Change ☐ Addition

63 STREET ADDRESS ☐ Change ☐ Addition

64 CITY-ST-ZIP ☐ Change ☐ Addition

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:

Alvin Anderson

3-16-98

CR2E034 (10/97)