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FILED

May 14 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 # P96000041027 (9)

1. Corporation Name

STAG DEVELOPMENT COMPANY

Principal Place of Business

Mailing Address

1625 TAYLOR ROAD - #B
DAYTONA BEACH FL 32124

1625 TAYLOR ROAD - #B
DAYTONA BEACH FL 32124-6925



2. Principal Place of Business

2a. Mailing Address

21 724 Green Rd
Suite, Apt. #, etc.

26 724 Green Rd
Suite, Apt. #, etc.

22 City & State
New Smyrna Beach

27 City & State
New Smyrna Beach

23 Zip
32168

Country
Volusia

28 Zip
32168

Country
Volusia

9. Name and Address of Current Registered Agent

ANDREANO, JOSEPH
1625 TAYLOR ROAD - #B
DAYTONA BEACH FL 32124

3. Date Incorporated or Qualified

3a. Date of Last Report

05/07/1996

4. FEI Number

Applied For

59-3383015

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

Joseph J Andreano

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

724 Green Rd

83

84 City

New Smyrna Beach

FL

85 Zip Code

32168

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: Joseph J Andreano

Signature, typed or printed name of registered agent and fee if applicable

Joseph J Andreano

(NOTE: Registered Agent signature required when reinstating)

DATE

4/29/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PRESIDENT	George Paul	2245 John Anderson Dr	Diamond Beach, FL 32176	
	Joseph J Andreano	724 Green Rd	New Smyrna Beach, FL 32168	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> 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: Joseph J Andreano

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97

Date

904-423-8348

Daytime Phone #

CR2E034 (9/96)