

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

FILED  
Feb 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000075994 (9)

1. Corporation Name  
STACEY INVESTMENT, INC.



Principal Place of Business

Mailing Address

31808 U.S. HIGHWAY 19 NORTH  
PALM HARBOR FL 34684

162 OLD SURREY LANE  
RICHMOND HILL ON L4C7E  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1996

4. FEI Number

59-3412702

Applied For  
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

25

29

L4C 7E5

30

Canada

9. Name and Address of Current Registered Agent

LONG, DENNIS R  
31808 U.S. HIGHWAY 19 NORTH  
PALM HARBOR FL 34684

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 P  
NAME MORCOS, BOUTROS  
STREET ADDRESS 162 OLD SURREY LANE  
CITY-ST-ZIP RICHMOND HILL ON

☐ DELETE

TITLE VP  
NAME BABCOCK, DAVE  
STREET ADDRESS 11 SIMS CRESCENT UNIT 2  
CITY-ST-ZIP RICHMOND HILL ON

☐ DELETE

TITLE T  
NAME KHEICH, BLASSAM  
STREET ADDRESS 11 SIMS CRESCENT UNIT 2  
CITY-ST-ZIP RICHMOND HILL ON

☐ DELETE

TITLE D  
NAME BABCOCK, THERESA  
STREET ADDRESS 11 SIMS CRESCENT UNIT 2  
CITY-ST-ZIP RICHMOND HILL ON

☐ DELETE

TITLE D  
NAME MARCOS, SANAD  
STREET ADDRESS 162 OLD SURREY LANE  
CITY-ST-ZIP RICHMOND HILL ON

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

KHEICH, GUSSAN

MORCOS, SANAD

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

TAN 1598

CR2E034 (10/97)