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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # P96000080099

1. Corporation Name

Stuart Equities, Inc.

Principal Place of Business / Mailing Address

17152 Mandylynn Court
Boca Raton, FL 33496

REINSTATEMENT 97-99

3. Date Incorporated or Qualified: 9/26/96

4. FEI Number: 65-0774241 — Applied For / No. 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

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

2. Principal Place of Business (21) / 2a. Mailing Address (26)
Suite Apt # etc (22) / Suite Apt # etc (27)
City & State (23) / City & State (28)
Zip (24) Country (25) / Zip (29) Country (30)

8. Name and Address of Current Registered Agent

Corporation Company of Miami
1600 Miami Center
201 South Biscayne Blvd.
Miami, FL 33131

10. Name and Address of New Registered Agent

01 Name: Jane Yudell
02 Street Address (P.O. Box Number is Not Acceptable): 17152 Mandylynn Court
03
04 City: Boca Raton FL 05 Zip Code: 33496

11. Pursuant to the provisions of Sections 607.0505 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 and am familiar with, and accept the obligations of, Section 607.0505 Florida Statutes.

SIGNATURE: Jane Yudell — Date

12. OFFICERS AND DIRECTORS

Title D Name Street Address City-St-Zip	Jane Yudell 17152 Mandylynn Court Boca Raton, FL 33496	☐ DELETE
Title Name Street Address City-St-Zip		☐ DELETE
Title Name Street Address City-St-Zip		☐ DELETE
Title Name Street Address City-St-Zip		☐ 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

11 Title 12 Name 13 Street Address 14 City-St-Zip		☐ Change ☐ Addition
21 Title 22 Name 23 Street Address 24 City-St-Zip	800029[illegible] -08/10/99--01077--013 ***1050.00 ***1050.00	☐ Change ☐ Addition
31 Title 32 Name 33 Street Address 34 City-St-Zip		☐ Change ☐ Addition
41 Title 42 Name 43 Street Address 44 City-St-Zip		☐ Change ☐ Addition
51 Title 52 Name 53 Street Address 54 City-St-Zip		☐ Change ☐ Addition
61 Title 62 Name 63 Street Address 64 City-St-Zip	LS	☐ 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 added in an attachment with an address.

SIGNATURE: Jane Yudell — 7/26/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

(PROFIT) (10/97)