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Mar 24 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 # P96000088141 (2)

1. Corporation Name
STONE BREAKER, INC.

Principal Place of Business
46 N WASHINGTON BLVD #1
SARASOTA FL 34236

Mailing Address
46 N WASHINGTON BLVD #1
SARASOTA FL 34236-5977



2. Principal Place of Business
21 2 N. TAMiami TRAIL

Suite, Apt. #, etc.
22 #312

City & State
23 SARASOTA FLORIDA

Zip
24 34236

Country
25

2a. Mailing Address

26 2 N. TAMiami TR

Suite, Apt. #, etc.

27 312

City & State

28 SARASOTA FL

Zip

29 34236

Country

30

3. Date Incorporated or Qualified
10/24/1996

3a. Date of Last Report
N/A

4. FEI Number
65-0710979

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ROTE, REX A
46 N WASHINGTON BLVD #1
SARASOTA FL 34236

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 of Agent or person authorized to register agent (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	ROTE, REX A	46 N WASHINGTON BLVD #1	SARASOTA FL 34236
☒ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ 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
D, P	PETRIK, GERD	2 N. TAMiami TRAIL, #312	SARASOTA FL 34236
☐ Change ☒ Addition			
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP
VP, S	GEBHARD, LINDA	2 N. TAMiami TRAIL, #312	SARASOTA FL 34236
☐ Change ☒ Addition			
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP
VP, T, D	GEBHARD, H. DIETER	2 N. TAMiami TRAIL, #312	SARASOTA FL 34236
☐ 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
☐ Change ☐ 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: Linda Gebhard 3/19/97 (941) 364-9609
LINDA GEBHARD, Vice President

CR2E034 (9/96)