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FILED
Feb 17 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 # P96000088141 (2)

1. Corporation Name

STONE BREAKER, INC.



Principal Place of Business

2 N TAMiami TRAIL
#312
SARASOTA FL 34236
US

Mailing Address

2 N TAMiami TRAIL
#312
SARASOTA FL 34236
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 635 S. ORANGE AVE

2a. Mailing Address

26 635 S. ORANGE AVE

Suite, Apt. #, etc.

22 SUITE 10

Suite, Apt. #, etc.

27 SUITE 10

City & State

23 SARASOTA FL

City & State

28 SARASOTA FL

Zip

24 34236

Country

25 USA

Zip

29 34236

Country

30 USA

9. Name and Address of Current Registered Agent

ROTEN, REX A
48 N WASHINGTON BLVD #1
SARASOTA FL 34236

3. Date Incorporated or Qualified

10/24/1996

4. FEI Number

65-0710979

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

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 607.0605, 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 ☐ DELETE

NAME DP
STREET ADDRESS PETRIK, GERD
CITY-ST-ZIP 2 N TAMiami TRAIL #312
SARASOTA FL

TITLE ☐ DELETE

NAME EVPS
STREET ADDRESS GEBHARD, LINDA
CITY-ST-ZIP 2 N TAMiami TRAIL #312
SARASOTA FL

TITLE ☐ DELETE

NAME VPTD
STREET ADDRESS GEBHARD, H. DIETER
CITY-ST-ZIP 2 N TAMiami TRAIL #312
SARASOTA FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☒ Change ☐ Addition

635 S. ORANGE AVE, STE. 10

34236

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

1774 SOUTH DR.

34239

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

1774 SOUTH DR.

34239

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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

[Signature]

2/10/98 941-364-9609

CR2E034 (10/97)