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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Mar 03 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700001012 (8)

STONEMARK FLORIDA, INC.

Prencipal Place of Business 621 NW 53 ST., STE, 255 BOCA RATON FL 33487	Mailing Address		 				
					M.O.L. M.O.A. 1181		1101 1601
	621 NW 53 ST., STE. 255 BOCA RATON FL 33487-8236						
				3. Date Incorporated or Qualified 12/30/1996	3a. Date	of Last Re	eport
2. Principal Place of Business	2a. Mailing Address			4. FEI Number		XAP	plied For
21	26						t Applicable
Surte, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		\$8.75 A	
City & State	City & State			6. Election Campaign Financing		\$5.00	May Be
	28	,		Trust Fund Contribution		Added t	o Fees
Zip Country	- Ζίρ ''''1	Cour	itry	8. This corporation has liability for			199.032,
24 25 2 9. Name and Address of Current Re	29	30		Florida Statutes 10. Name and Address of New Re	Yes 🗌		
	gistered Agent		B1 Name	10. Halife and Address of New Ac	Aistolen WA	OIIL	······
GORAY, GERALD A 621 NW 53 ST., STE. 255							
BOCA RATON FL 33487		[B2 Street Add	dress (P.O. Box Number is Not Acceptal	ole)		
BOOM RATON FL 33407		la la	B3				
		L					
		'	B4 City		FL	85 Zip (Code
11. Pursuant to the provisions of Sections 607.0502 ar office or registered agent, or both, in the State of F	d 607.1508, Florida Statut Jorida, Such change was a	es, the ab	ove-named cor	rporation submits this statement for the pation's board of directors. I hereby acce	purpose of cl	hanging its	s registered
agent I am familiar with, and accept the obligation	s of, Section 607.0505, Fig	orida Statu	ites.	and to board at an obtoto. Thorough door	pi iiio appoii	timorit do	108/010/04
SIGNATURE ,							
Signature, typed or printed name of teg stered agent an			Agent signature requ	uired when reinstaling)	DATE	VIDECTOR	0.44.40
12. OF FICERS AND DI	DELETE	13. 1.1 TiTi	<u> </u>	ADDITIONS/CHANGES TO OFFI		Change	Addition
NAME ZIEGELMAN, ERWIN C	Em) Decert	1.2 NA			L	T Augusta	, Adomon
STREET ADDRESS 621 NW 53 ST., STE. 255			EET ADDRESS				•
BOOK BATOM EL BOART		1.3 311	ICCI ADDINESS				
		1.4.000	V CT 716				
· · · · · · · · · · · · · · · · · · ·	DELETE	1.4 CIT 2.1 TITI	Y-ST-ZIP .E			Change	Addition
TITLE D	☐ DELETE		.f			Change	Addition
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TITLE D NAME ZIEGELMAN, ALLAN G	DELETE	2 1 TIT(2 2 NA) 2 3 STF	LE Me IEET ADDRESS 'Y-ST-ZIP			Change	Addition
TITLE D NAME ZIEGELMAN, ALLAN G STREET ADDRESS CITY: \$1-210* BOCA RATON FL 33487		2 1 TITI 2 2 NAF 2 3 STF 2.4 CIT	LE ME LEET ADDRESS LY-ST-ZIP LE	·			
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D ZIEGELMAN, ALLAN G 621 NW 53 ST., STE. 255 6014-51-200 D CONTROL CONTR	DELETE	2 1 TITU 2 2 NAV 2 3 STF 2 4 CO 3 1 TITU 3 2 NAV 3 3 STF 3 4 CO 4 1 TITU 4 2 NAV	LE ME ME ME ME ME ME MY-ST-ZIP LE ME		E] Change	☐ Addition
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