

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

FILED  
Jun 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 # P97000005393 (8)

1. Corporation Name

STONEBRIDGE LANDINGS II, INC.



Principal Place of Business

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI FL 33131-2822

Mailing Address

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI FL 33131-2822

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/17/1997

4. FEI Number

65-0729145

Applied For

Not Applicable

6. 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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

STOSK, VICTOR L  
701 BRICKELL AVENUE  
SUITE 1400  
MIAMI FL 33131-2822

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 NAME STREET ADDRESS CITY-ST-ZIP

0 PITTS, W. DOUGLAS  
701 BRICKELL AVE, STE 1400  
MIAMI FL 33131-2822

TITLE NAME STREET ADDRESS CITY-ST-ZIP

0 COURTELIS, PAN  
701 BRICKELL AVE, STE 1400  
MIAMI FL 33131-2822

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P, D Change Addition

12 NAME Pitts, W. Douglas  
13 STREET ADDRESS 701 Brickell Avenue, Suite 1400  
14 CITY-ST-ZIP Miami, FL 33131-2822

2.1 TITLE V, D Change Addition

2.2 NAME Courtelis, Pan  
2.3 STREET ADDRESS 701 Brickell Avenue, Suite 1400  
2.4 CITY-ST-ZIP Miami, FL 33131-2822

3.1 TITLE V Change Addition

3.2 NAME Vassilaros, Elias  
3.3 STREET ADDRESS 701 Brickell Avenue, Suite 1400  
3.4 CITY-ST-ZIP Miami, FL 33131-2822

4.1 TITLE S Change Addition

4.2 NAME Kurps, James  
4.3 STREET ADDRESS 701 Brickell Avenue, Suite 1400  
4.4 CITY-ST-ZIP Miami, FL 33131-2822

5.1 TITLE T Change Addition

5.2 NAME Pridgen, Douglas  
5.3 STREET ADDRESS 701 Brickell Avenue, Suite 1400  
5.4 CITY-ST-ZIP Miami, FL 33131-2822

6.1 TITLE Change Addition

000002566150  
-06/19/98-01101-048  
\*\*\*150.00

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; 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.

CR2E034 (10/97)