**PROFIT CORPORATION** ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State

## FILED Feb 21, 1999 8:00 am Secretary of State

	1999	11137	DIVISION OF CO	DRPORA	TIONS		02-21-1999 90024 00	0 <b>3 ***</b> 150.0	OO
00.porane	MENT # P97000 STONE SERVICES, INC.	0048	593					<b>50</b> (1) <b>8</b> (00) 18(0) 8)1	( <b>8</b> 2818 <b>8</b> (114 1 <b>9</b> 61
Principal Plac	ce of Business	Mail	ing Address			· · ·	-	Janii Biraf Ishal Sil	
8525 NW 53RD TERR 8525 NW 53RD TERR									
STE 204 MIAMI FL 3316	36	204 MIAN	204 Miami FL 33166				DO NOT WRITE IN THIS SPACE		
US		US					3. Date Incorporated or Qualifed		
							06/02/1997		
	Place of Business	—	Mailing Address				4. FEI Number	A	pplied For
Suite, Apt.	# etc	<del></del>	Suite Apt. # ate				65-0762365		lot Applicable
22 Suite, Apr.	m, etc.	27	Suite, Apt. #, etc.				5. Certifcate of Status Desired		Additional Required
City & Stat	te		City & State				6 Flection Campaign Financing \$5.00 May Pa		
23		28					Trust Fund Contribution		to Fees
Zip	Country	-	üp	Countr	у		8. This corporation owes the current year		aa
24	25 9. Name and Address of Curre	29	and Agent	0			Personal Property Tax.  10. Name and Address of New Register	☐ Yes	<b>⊠</b> No
		art ivediate	red Agent	8	1 Name	<del></del>	to. Name and Address of New Register	eu Agent	
HUNT, RICHARD H					2 Stroot	Addros	on (D.O. Boy Number in Not Assessable)		
2801 PONCE DE LEON BLVD, 9TH FLOOR				82	2 3000	Addres	ss (P.O. Box Number is Not Acceptable)		
CORAL GABLES FL 33134					3				
				84	City			_, 85 Zip	Code
11 Purguant to the provisions of Sections 507 0502 and 607 4500 Florida						• • • • • •		-L	ł
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.									s registered egistered
=	im ramiliar with, and accept the oblig	ations of, S	ection 607.0505, Fioria	a Statute	S.				
SIGNATURE	Signature, typed or printed name of registered age	ent and title if ap	oplicable. (NOTE: Re	egistered Age	ent signature	required w	when reinstating) DATE		<del></del>
12.	OFFICERS A	ND DIRECT		13.			ADDITIONS/CHANGES TO OFFICERS		
TITLE NAME	MARTIN, J. RANDY		☐ DELETE	1.1 TITLE				☐ Change	☐ Addition
STREET ADDRESS	04115 45 55414 19051 104415045 5445			1.2 NAME 1.3 STREET ADDRESS				•	
CITY-ST-ZIP	PANAMA RE 18017	711100 DE	Du	1.4 CITY-5					
TITLE	DVT		☐ DELETE	2.1 TITLE	31-ZIF			Change	Addition
NAME	PERKINS, DOUGLAS			2.2 NAME					_
STREET ADDRESS	2525 JARDIN DR			2.3 STREE	T ADDRESS				
C/TY-ST-Z/P	WESTON FL 33327			2.4 CITY-	ST-ZIP				
TITLE	DVS Macdonald, Hugh B		☐ DELETE	3.1 TITLE				Change	☐ Addition
NAME STREET ADDRESS	2527 EAGLE RUN CIR			3.2 NAME	T ADDRESS				
CITY-ST-ZIP	WESTON FL 33327			3.4. CITY-					
TITLE			☐ DELETE	4.1 TITLE	31-ZIF	·	***************************************	☐ Change	Addition
NAME				4. 2 NAME				_ ,	
STREET ADDRESS				4.3 STREE	TADDRESS				
CITY-ST-ZIP				4.4 CITY-S	T-ZIP				
TITLE			☐ DÉLETE	5.1 TITLE				Change	☐ Addition
NAME STREET ADDRESS				5.2 NAME 5.3 STREE	TADDRESS				ļ
CITY-ST-ZIP				5.4 CITY-S					
TITLE			☐ DELETE	6.1 TITLE		<del> </del>	# T AD - # T .	☐ Change	Addition
NAME				6.2 NAME					
STREET ADDRESS				6.3 STREE	TADORESS				ļ
CITY-ST-ZIP	<b>A</b>			6.4 CITY-S	T-ZIP				ļ

14. I hereby certify that the information supplied with this fling 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 supplied ental 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 of trusteetempowered 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 a landers, with all other like empowered.

SIGNATURE: