2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| DOCUMENT # P97000051153 1. Entity Name | | | | | | | | |
|---|--|-----------------------------------|-----------|--|-------------------------------------|-----------------------|-------------------------------|--|
| STONEM | ASTER OF SOUTH FLORIDA | A, INC. | • | | | 9 PM 4: 4 | 6 | |
| Principal Place of Business Mailing Address | | | | | ×.>* | | *** | |
| 690 NW 39TH AVE | | 690 NW 39TH AVE | | LUMERA NILARAS | KY DE STAT SEE. FLOR | I É. I D. A | | |
| DEERFIELD BEACH FL 33442 | | DEERFIELD BEACH FL 33442 | | | | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | |
| Suite, Apt. #. etc. | | Suite, Apt. #, etc. | | 2nd MOORE | CR2E034 (4/ | | | |
| City & State | | City & State | | | 4. FEI Number 65-0757126 | | Applied For Not Applicable | |
| Zip | Country | Zip | Coun | lry | 5. Certificate of Status Desired | Fee F | 75 Additional Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent Name | | | | |
| BALDETTI, PETER J 690 NW 39TH AVE DEERFIELD BEACH FL 33442 | | | | | | | | |
| | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | City | FL Zip Code | | | | |
| 8. The above named entity subtracts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acce | | | | | | | ar with, and accept | |
| the obligations of registered lagent. | | | | | | | | |
| SIGNATURE Signature, typed or itemed name of kig stered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) OATE | | | | | | | | |
| FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 | | | | | | | | |
| DLIE RV Sentember 3, 2008 tate fee. By checking this box, the corporation certifies it | | | | | | | | |
| Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. | | | | | | | | |
| 10. OFFICERS AND DIRECTORS 1 | | | 11. | | ADDITIONS/CHANGES TO OFF | ICERS AND DIRE | ECTORS IN 11 | |
| TITLE | PST | ☐ Delete | TITL | | | | Change | |
| NAME STREET ADDRESS | BALDETTI, PETER | | | | 700136519337 | | | |
| CITY-ST-ZIP | | | | ET ADORESS - ST-ZIP | 10/01/0801024006 **550.00 | | | |
| TITLE | | ☐ Delete | ΠΤΙ | | | | Change Addition | |
| STREET ADDRESS | NAME STREE | | | ET ADDRESS | | | | |
| CITY-ST-ZIP | | | | -ST-ZIP | | | | |
| TITLE | | ☐ Delete | TITLE | | | | Change Addition | |
| NAME | | - | MAM | · | • — | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS - ST-ZIP | | | | |
| TITLE | | ☐ Delete | TITLE | | | П. | Change | |
| NAME | | | NAM | | | | | |
| STREET ADDRESS | | | | ET ADDRESS | | | : | |
| CITY-ST-ZIP | | | + | -ST-ZIP | | | | |
| TITLE NAME | | ☐ Delete | TITLE | | | | Change 🗀 Addition | |
| STREET ADDRESS | | | | ET ADDRESS | | | | |
| CITY-ST-ZIP | | | | - ST- ZIP | | _ | | |
| TITLE | ************************************** | ☐ Delete | TITLE | | | | Change | |
| NAME | | | NAM | l l | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADORESS - ST- ZIP | | | | |
| 12. I hereby | certify that the information supplied with | h this filing does not qualify to | or the ex | xemotions containe | ed in Chapter 119. Florida Statutes | I further certify the | hat the information | |
| indicated on this report or supplemental (eport 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | |

SIGNATURE IND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

8.30.08