


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

FILED
May 28 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 # P97000066246 (4) 1. Corporation Name STEPHENS-ALBRITTON, INC.		



Principal Place of Business 1313 HIGHWAY 27 NORTH SEBRING FL 33872	Mailing Address 1313 HIGHWAY 27 NORTH SEBRING FL 33872
----------------------------------------------------------------------------------------	----------------------------------------------------------------------------

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 33870 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 33870 Country		3. Date Incorporated or Qualified 07/31/1997	
24 33870 25		29 33870 30		4. FEI Number 65-0770289	
9. Name and Address of Current Registered Agent VAN ALBRITTON, RUSSELL JR. 1313 HIGHWAY 27 NORTH SEBRING FL 33872		10. Name and Address of New Registered Agent 81 Name Albritton, Russell Van Jr. 82 Street Address (P.O. Box Number is Not Acceptable) 1313 Highway 27 North 83 Sebring, FL. 33870 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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	STEPHENS, M E III			1.2 NAME			
STREET ADDRESS	2632 CHICAGO AVENUE			1.3 STREET ADDRESS			
CITY-ST-ZIP	SEBRING FL			1.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	VAN ALBRITTON, RUSSELL JR.			2.2 NAME	Albritton, Russell Van Jr.		
STREET ADDRESS	1313 HIGHWAY 27 NORTH			2.3 STREET ADDRESS	1313 Highway 27 North		
CITY-ST-ZIP	SEBRING FL 33872			2.4 CITY-ST-ZIP	Sebring, FL. 33870	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE			
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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: *Russell Van Albritton Jr.*

CR2E034 (10/97)