

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

FILED

May 13 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 # P97000068898 (0)

1. Corporation Name  
STANLEY TECHNOLOGY, INC.



Principal Place of Business 5803 CASSIA DRIVE FORT PIERCE FL 34982	Mailing Address 5803 CASSIA DRIVE FORT PIERCE FL 34982
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 8454 S. US Hwy 1 Suite, Apt. #, etc.		2a. Mailing Address 26 8454 S. US HWY 1 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 08/08/1997	
22		27		4. FEI Number 66-0773408	
23 City & State Port St. Lucie, FL		28 City & State Port St. Lucie, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 34952 Country USA		29 Zip 34952 Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent FARRELL, RICKEY L 1595 S.E. PORT ST. LUCIE BOULEVARD PORT ST. LUCIE FL 34952		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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 file 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	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STANLEY, KENNETH A	1.2 NAME	
STREET ADDRESS	5803 CASSIA DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	FORT PIERCE FL 34982	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STANLEY, JOHN H JR.	2.2 NAME	
STREET ADDRESS	5803 CASSIA DRIVE	2.3 STREET ADDRESS	7291 SE 8th St
CITY-ST-ZIP	FORT PIERCE FL 34982	2.4 CITY-ST-ZIP	Okeechobee, FL 34974
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Dannon C. Stanley
STREET ADDRESS		3.3 STREET ADDRESS	899 E. Weatherbee Road
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Ft. Pierce FL 34982
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Fore, Frank
STREET ADDRESS		4.3 STREET ADDRESS	250 Tequesta Drive Suite 302
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Tequesta FL 33469
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Farrell, Rickey L.
STREET ADDRESS		5.3 STREET ADDRESS	1595 SE Port St Lucie Blvd
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Port St. Lucie, FL 34952
TITLE		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 in an attachment with an address.

SIGNATURE:  Dannon C. Stanley April 30, 1998 (56) 879-9422

CR2E034 (10/97)