

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 27 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 # P97000084665 (3)  
1. Corporation Name

STONEHENGE BUILDERS INCORPORATED



Principal Place of Business

95 BAYOU RD.  
SANTA ROSA BEACH FL 32459

Mailing Address

95 BAYOU RD.  
SANTA ROSA BEACH FL 32459

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1997

4. FFI Number

02-0475-082

Applied For

Not Applicable

5. 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 95 BAYOU RD

Suite, Apt. #, etc.

City & State

23 SANTA ROSA Bch, FL

Zip

24 32459

Country

25 U.S.A.

2a. Mailing Address

26 95 BAYOU RD

Suite, Apt. #, etc.

City & State

28 SANTA ROSA Bch, FL

Zip

29 32459

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

BUSHEE, CATHY A  
95 BAYOU RD.  
SANTA ROSA BEACH FL 32459

10. Name and Address of New Registered Agent

81 Name CHRISTOPHER E BUSHEE  
82 Street Address (P.O. Box Number is Not Acceptable)  
95 BAYOU RD  
83 SANTA ROSA Bch FL  
84 City FL 85 Zip Code 32459

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 CHRISTOPHER E BUSHEE Christopher E. Bushee 7/22/98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	PRESIDENT	CHRISTOPHER E BUSHEE	95 BAYOU RD SANTA ROSA Bch, FL 32459	<input type="checkbox"/>
VP	VICE PRESIDENT	CHRISTOPHER E BUSHEE	95 BAYOU RD SANTA ROSA Bch, FL 32459	<input type="checkbox"/>
T	TREASURER	CHRISTOPHER E BUSHEE	95 BAYOU RD SANTA ROSA Bch, FL 32459	<input type="checkbox"/>
S	SECRETARY	CHRISTOPHER E BUSHEE	95 BAYOU RD SANTA ROSA Bch, FL 32459	<input type="checkbox"/>
D	DIRECTOR	CHRISTOPHER E BUSHEE	95 BAYOU RD SANTA ROSA Bch, FL 32459	<input type="checkbox"/>
C	CHAIRMAN	CHRISTOPHER E BUSHEE	95 BAYOU RD SANTA ROSA Bch, FL 32459	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
REGISTERED AGENT	CATHY A BUSHEE	95 BAYOU RD	SANTA ROSA Bch, FL 32459	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
REGISTERED AGENT	CHRISTOPHER E BUSHEE	95 BAYOU RD	SANTA ROSA Bch, FL 32459	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
MANAGING DIRECTOR	CHRISTOPHER E BUSHEE	95 BAYOU RD	SANTA ROSA Bch, FL 32459	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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:

CHRISTOPHER E BUSHEE

7/20/98

CR2E034 (5/98)