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FILED
Jan 16 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 # P97000086723 (8)

1. Corporation Name

RALPH W. STONE, P.A.



Principal Place of Business

Mailing Address

3321 ACALPULCO DRIVE
RIVERVIEW FL 33569

3321 ACALPULCO DRIVE
RIVERVIEW FL 33569

1211 S. 5TH ST.
CLERMONT, FL 34711

1211 S. 5TH ST
CLERMONT, FL 34711

21. Principal Place of Business
CLERMONT, FL 34711

2a. Mailing Address
CLERMONT, FL 34711

22. Suite, Apt. #, etc.
1211 S. 5TH ST

27. Suite, Apt. #, etc.
1211 S. 5TH ST

23. City & State
CLERMONT, FL

28. City & State
CLERMONT, FL

24. Zip
34711

30. Zip
34711

25. Country
LAKE

31. Country
LAKE

9. Name and Address of Current Registered Agent

SWART, HARRY J CPA
717 EAST OAK STREET
KISSIMMEE FL 34744

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

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

1.1 TITLE D

1.2 NAME STONE, RALPH W

1.3 STREET ADDRESS 3321 ACALPULCO DRIVE

1.4 CITY-ST-ZIP RIVERVIEW FL 33569

1.5 CITY-ST-ZIP RIVERVIEW FL 33569

1.6 CITY-ST-ZIP RIVERVIEW FL 33569

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1.30 CITY-ST-ZIP RIVERVIEW FL 33569

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.S.T.D

1.2 NAME STONE, RALPH W

1.3 STREET ADDRESS 1211 5th Street

1.4 CITY-ST-ZIP CLERMONT, FL 34711

1.5 CITY-ST-ZIP CLERMONT, FL 34711

1.6 CITY-ST-ZIP CLERMONT, FL 34711

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1.30 CITY-ST-ZIP CLERMONT, FL 34711

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:

Ralph W. Stone

1/16/98 252-284-7777

CR2E034 (10/97)