

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 28 1998 8:00am
Secretary of State

DOCUMENT # P97000086823 (6)

1. Corporation Name
STERN ENTERPRISES, INC.

Principal Place of Business
3803 SOUTHSIDE BLVD
JACKSONVILLE FL 32216

Mailing Address
3803 SOUTHSIDE BLVD
JACKSONVILLE FL 32216

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1997

4. FEI Number

59-3470868

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 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name JAMES G HUTCHINS CPA
82 Street Address (P.O. Box Number is Not Acceptable)
106 CANAL BOULEVARD
83 PONTE VEDRA BEACH
84 City FL 85 Zip Code 32082

11. Pursuant to the provisions of sections 607.0502 and 607.1509, 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

7/14/98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME STERN, CHRISTOPHER W
STREET ADDRESS 3803 SOUTHSIDE BLVD
CITY-ST-ZIP JACKSONVILLE FL 32216

TITLE VD
NAME STERN, ERIK C
STREET ADDRESS 3803 SOUTHSIDE BLVD
CITY-ST-ZIP JACKSONVILLE FL 32216

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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

Signature, typed or printed name of registered agent and title if applicable
CHRISTOPHER W STERN 7/14/98 904

CR2E034 (5/98)

3803 Southside Boulevard
Jacksonville
Florida
32216
7/14/98

Pf 2

Dear Sir or Madam,

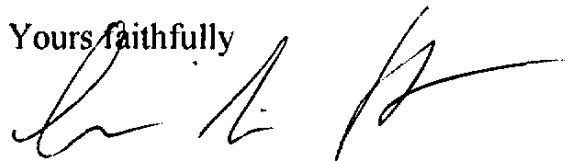
Upon returning from vacation I was surprised to find the enclosed second notice that I had to file an annual report. I received no first notice.

I am new to the USA and had no knowledge that a report was required. Had I known this, it would have been submitted well before the due date.

Also you will find enclosed a second notice for a corporation no one here knows anything about. No first notice was received for this corporation either.

I spoke to someone in your office who told me to submit the \$150 original fee with this accompanying letter and that this would be OK. I hope that this is so.

Yours faithfully



Christopher W. Stern