

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

FILED
Apr 15 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 # P97000097752 (4)

1. Corporation Name

STANLEY INTERNATIONAL HOLDINGS, INC.

Principal Place of Business

2319 N ANDREWS AVENUE
FORT LAUDERDALE FL 33311

Mailing Address

2319 N ANDREWS AVENUE
FORT LAUDERDALE FL 33311

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1997

4. FEI Number

65-0800646

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

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

ROYALE MANAGEMENT SERVICES, INC.
2319 N ANDREWS AVENUE
FORT LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

31 Name

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

33

34 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the
office or registered agent, or both, in the State of Florida. Such change was authorized
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

I, the undersigned, as a duly authorized officer or director of the corporation, hereby certify that the information
submitted by the corporation's board of directors. I hereby accept the appointment as registered
agent.

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

TITLE PD ☐ DELETE

NAME KNOWLES, STANLEY R
STREET ADDRESS P.O. BOX 50329 N/A
CITY-ST-ZIP LIGHTHOUSE POINT FL 33074

TITLE ~~STD~~ ☒ DELETE

NAME LOCKHART, REGINALD
STREET ADDRESS 415 NW 1ST AVENUE
CITY-ST-ZIP MIAMI FL 33136

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. ☐ Change ☐ Addition

2. ☐ Change ☐ Addition

3. ☐ Change ☐ Addition

4. ☐ Change ☐ Addition

5. ☐ Change ☐ Addition

6. ☐ Change ☐ Addition

7. ☐ Change ☐ Addition

8. ☐ Change ☐ Addition

9. ☐ Change ☐ Addition

10. ☐ Change ☐ Addition

11. ☐ Change ☐ Addition

12. ☐ Change ☐ Addition

13. ☐ Change ☐ Addition

14. ☐ Change ☐ Addition

15. ☐ Change ☐ Addition

16. ☐ Change ☐ Addition

17. ☐ Change ☐ Addition

18. ☐ Change ☐ Addition

19. ☐ Change ☐ Addition

20. ☐ Change ☐ Addition

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 registered agent 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

CR2E034 (10/97)

954-255-9928
APR 15 1998