

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 09, 1999 8:00 am
Secretary of State

04-09-1999 90030 022 ***150.00

DOCUMENT # P97000098889

1. Corporation Name

J.M. STEWART MANUFACTURING, INC.



Principal Place of Business

710 GLADES COURT
PORT ORANGE FL 32127

Mailing Address

710 GLADES COURT
PORT ORANGE FL 32127

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1997

4. FEI Number

59-3479850

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 5029 Edgewater Drive

23 City & State

27 City & State

24 Zip Country

28 Orlando, FL

25 32810 29 30

9. Name and Address of Current Registered Agent

HARRIS, MARSHALL S
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO FL 32801

81 Name

Harris, Marshall S.

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

5029 Edgewater Drive

83

84 City

Orlando

FL

85 Zip Code
32810

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.

4/6/99

SIGNATURE *Marshall S. Harris*

Marshall S. Harris

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BRANDNER, J. WILLIAM
STREET ADDRESS 5029 EDGEWATER DRIVE
CITY-ST-ZIP ORLANDO FL 32810

TITLE D ☒ DELETE
NAME HOARD, PHILIP HOWE
STREET ADDRESS 700 GLADES COURT
CITY-ST-ZIP PORT ORANGE FL 32127

TITLE D ☐ DELETE
NAME STEWART, J. MELVIN
STREET ADDRESS 2201 CANTU COURT, SUITE 217 & 218
CITY-ST-ZIP SARASOTA FL 34232

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

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

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

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

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME S
4.3 STREET ADDRESS Marshal S. Harris
4.4 CITY-ST-ZIP 5029 Edgewater Drive
Orlando, FL 32810

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME T
5.3 STREET ADDRESS Todd D. Thrasher
5.4 CITY-ST-ZIP 5029 Edgewater Drive
Orlando, FL 32810

6.1 TITLE ☐ Change ☐ Addition
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, with all other like empowered.

SIGNATURE:

J. William Brandner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William Brandner

4/6/99

Date

(407) 521-7477

Daytime Phone #

CR2E034 (11/98)