

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**


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

**DOCUMENT # P98000038883**

1. Corporation Name  
**STEWART HOMES, INC.**

Principal Place of Business  
4901 SW 196 LANE  
FORT LAUDERDALE FL 33332

Mailing Address  
4901 SW 196 LANE  
FORT LAUDERDALE FL 33332

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT 12 PM 1:30



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1998

4. FEI Number

not applicable

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

9. Name and Address of Current Registered Agent

BRODY, ROBERT  
1601 FORUM PLACE  
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name **JAMES K. STEWART**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**4901 SW 196 LANE**  
83  
84 City **FT. LAUDERDALE** FL 85 Zip Code **33332**

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 of person acting as registered agent and not if applicable.

(NOTE: Registered Agent signature required when relocating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D. PRES** ☐ DELETE  
NAME **STEWART, JAMES KEITH**  
STREET ADDRESS **4901 SW 196 LANE**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33332**

TITLE **D.** ☐ DELETE  
NAME **STEWART, NICOLE**  
STREET ADDRESS **4901 SW 196 LANE**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33332**

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

1.1 TITLE **PRES** ☐ Change ☒ Addition  
1.2 NAME  
1.3 STREET ADDRESS

2.1 TITLE **VP, SECT** ☐ Change ☒ Addition  
2.2 NAME  
2.3 STREET ADDRESS

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR20034 (11/98)