2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2007 8:00 am DOCUMENT # P98000104263 **Secretary of State** 02-06-2007 90013 006 ***150.00 STEWART REALTY, INC. Principal Place of Business Mailing Address 1537 SAN REMO AVE 8209 LOS PINOS CIRCLE CORAL GABLES FL 33146 CORAL GABLES FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0903963 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Robert W. Stewart P.A. THE STEWART LAW FIRM Street Address (P.O. Box Number is Not Acceptable) 1395 BRICKELL AVENUE 1395 Brickell Avenue, Suite 650 SUITE 650 MIAMI FL 33131 City Miami 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/D Delete HILL ни ☐ Change Addition STEWART, CONSUELO T NAMI NAM 8209 LOS PINOS CIRCLE STREET ADDRESS SIREE ADDRESS CORAL GABLES FL 33143 CITY ST 7IP CHY ST 7IP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY ST ZIP 1000 Defeto THE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST-ZIP THE ☐ Delete Addition NAME NAME STREET ADDRESS SIRELL ADDRESS CITY ST ZIP CITY ST ZIP ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST 7IP MILE ☐ Defete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST /IP

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SIGNATURE Consuel T. Stewart 1 10 1/29/07 305-358-7272

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficiency 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.