

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2004 8:00 am
Secretary of State

01-15-2004 90007 034 ***150.00

DOCUMENT # P99000020472

1. Entity Name
THE STEWART COMPANY



Principal Place of Business
**101 E KENNEDY BLVD., SUITE 3000
TAMPA, FL 33602**

Mailing Address
**101 E KENNEDY BLVD., SUITE 3000
TAMPA, FL 33602**



2. Principal Place of Business
**101 E. Kennedy Blvd
Suite, Apt. #, etc.
3020**

3. Mailing Address
**101 E. Kennedy Blvd
Suite, Apt. #, etc.
3020**

01132004 Chg-P CR2E034 (10/03)

City & State
Tampa, FL
Zip
33602 Country

City & State
Tampa FL
Zip
33602 Country

4. FEI Number
59-3564674

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SIMMONS, MARY W
201 E KENNEDY BLVD., SUITE 715
TAMPA, FL 33602**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **STEWART, SEAN T**
STREET ADDRESS **101 EAST KENNEDY BLVD SUITE 3000**
CITY-ST-ZIP **TAMPA, FL 33602**

TITLE **SD** ☐ Delete
NAME **STEWART, DIANE E**
STREET ADDRESS **101 EAST KENNEDY BLVD SUITE 3000**
CITY-ST-ZIP **TAMPA, FL 33602**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
NAME **STEWART, SEAN T.**
STREET ADDRESS **101 E. Kennedy Blvd Suite 3020**
CITY-ST-ZIP **Tampa, FL 33602**

TITLE **SD** ☒ Change ☐ Addition
NAME **STEWART, DIANE E.**
STREET ADDRESS **101 E. Kennedy Blvd Suite 3020**
CITY-ST-ZIP **Tampa, FL 33602**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/04

Date

813-222-8922

Daytime Phone #