


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

**FILED**  
**Mar 25, 1999 8:00 am**  
**Secretary of State**

03-25-1999 90007 033 \*\*\*150.00

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<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT # S40658**

1. Corporation Name  
**J. M. STEWART INDUSTRIES, INC.**

Principal Place of Business <b>1705 CATTLEMAN RD UNIT S-15 SARASOTA FL 34232 US</b>	Mailing Address <b>2201 CANTU CT STE 217 SARASOTA FL 34232 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b> 5029 Edgewater Drive
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b> Orlando, FL 32810-
Zip <b>24</b>	Country <b>25</b>
Country <b>29</b> 32810	Country <b>30</b>

3. Date Incorporated or Qualified <b>03/25/1991</b>	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number <b>65-0258763</b>	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent  
**STEWART, J. MELVIN  
2201 CANTU CT  
STE 217  
SARASOTA FL 34232**

81 Name <b>Harris, Marshall S.</b>	85 Zip Code <b>32810</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>5029 Edgewater Drive</b>	
83	
84 City <b>Orlando</b>	FL

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 Marshall S. Harris **Marshall S. Harris** 3/18/99  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE <b>PD</b>	NAME <b>STEWART, J. MEVIN</b>	
STREET ADDRESS <b>2201 CANTU CT.</b>		
CITY-ST-ZIP <b>SARASOTA FL</b>		
TITLE <b>VPS</b>	NAME <b>SCHAETZEL, PAMELA</b>	<input type="checkbox"/> DELETE
STREET ADDRESS <b>2201 CANTU CT., STE. 217</b>		
CITY-ST-ZIP <b>SARASOTA FL</b>		
TITLE <b>T</b>	NAME <b>TODD THRASHER</b>	<input type="checkbox"/> DELETE
STREET ADDRESS <b>2180 W. STATE ROAD 434</b>		
CITY-ST-ZIP <b>LONGWOOD FL</b>		
TITLE <b>D</b>	NAME <b>BRANDNER, J. WILLIAM</b>	<input type="checkbox"/> DELETE
STREET ADDRESS <b>2180 W. STATE ROAD 434</b>		
CITY-ST-ZIP <b>LONGWOOD FL</b>		
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.1 TITLE		
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	<b>V/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>Schaetzel, Pamela</b>	
2.3 STREET ADDRESS	<b>2201 Cantu Court, Suite 217</b>	
2.4 CITY-ST-ZIP	<b>Sarasota, FL 34232</b>	
3.1 TITLE	<b>T/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>Thrasher, Todd D.</b>	
3.3 STREET ADDRESS	<b>5029 Edgewater Drive</b>	
3.4 CITY-ST-ZIP	<b>Orlando, FL 32810</b>	
4.1 TITLE	<b>V/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>Brandner, J. William</b>	
4.3 STREET ADDRESS	<b>5029 Edgewater Drive</b>	
4.4 CITY-ST-ZIP	<b>Orlando, FL 32810</b>	
5.1 TITLE	<b>S</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>Harris, Marshall S.</b>	
5.3 STREET ADDRESS	<b>5029 Edgewater Drive</b>	
5.4 CITY-ST-ZIP	<b>Orlando, FL 32810</b>	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

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

**William Brandner**

Date

3/22/99 (407) 521-7477  
Daytime Phone #

CR2E034 (11/98)