

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

**FILED**  
**Mar 24 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION  
 ANNUAL REPORT  
 1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # S64672 (6)**

1. Corporation Name  
**THOMAS G. STONE, INC.**



Principal Place of Business  
**1556 4TH LANE**  
**VERO BEACH FL 32962**

Mailing Address  
**1556 4TH LANE**  
**VERO BEACH FL 32962-2164**

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified  
**07/02/1991**

3a. Date of Last Report  
**03/20/1996**

21 State, Apt. #, etc.

26 State, Apt. #, etc.

4. FEI Number  
**65-0272132**

Applied For  
 Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing  
 Trust Fund Contribution

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

24

29

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STONE, THOMAS G.**  
**1556 4TH LANE**  
**VERO BEACH FL 32962**

81 Name

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

83

84 City

**FL**

85 Zip Code

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

**D**  DELETE  
**STONE, THOMAS G.**  
**1556 4TH LANE**  
**VERO BEACH FL**

1.1 TITLE

Change  Addition

NAME

1.2 NAME

STREET ADDRESS

1.3 STREET ADDRESS

CITY-ST-ZIP

1.4 CITY-ST-ZIP

TITLE

DELETE

NAME

2.1 TITLE

Change  Addition

STREET ADDRESS

2.2 NAME

CITY-ST-ZIP

2.3 STREET ADDRESS

TITLE

DELETE

NAME

2.4 CITY-ST-ZIP

Change  Addition

STREET ADDRESS

3.1 TITLE

CITY-ST-ZIP

3.2 NAME

TITLE

DELETE

NAME

3.3 STREET ADDRESS

Change  Addition

STREET ADDRESS

3.4 CITY-ST-ZIP

CITY-ST-ZIP

4.1 TITLE

TITLE

DELETE

NAME

4.2 NAME

Change  Addition

STREET ADDRESS

4.3 STREET ADDRESS

CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE

DELETE

NAME

5.1 TITLE

Change  Addition

STREET ADDRESS

5.2 NAME

CITY-ST-ZIP

5.3 STREET ADDRESS

TITLE

DELETE

NAME

5.4 CITY-ST-ZIP

Change  Addition

STREET ADDRESS

6.1 TITLE

CITY-ST-ZIP

6.2 NAME

Change  Addition

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** *Thomas G. Stone*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3-10-97**  
 DATE

**S61-S62-7521**  
 DISPLAY FILE #

CR2E034 (9/96)