

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

FILED
Feb 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # S96745

1. Corporation Name

R. W. STANLEY, INC.

Principal Place of Business

2301 Park Ave., #406
Orange Park, FL 32073

Mailing Address

2301 Park Ave., #406
Orange Park, FL 32073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/26/91

4. FEI Number

59-3109350

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ROBERT H. STANLEY, II
2460 Country Club Blvd.
Orange Park, FL 32073

10. Name and Address of New Registered Agent

81 Name

JOHN F. TOLSON, JR.

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

2301 Park Ave., #406

83

Orange Park, FL 32073

84 City

Orange Park, FL

FL

85 Zip Code

32073

11. Pursuant to the provisions of Sections 607.0501 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

ROBERT H. STANLEY, II

(NOTE: Registered Agent signature required when replacing agent) JOHN F. TOLSON, JR. DATE 1/26/98

12. OFFICERS AND DIRECTORS

TITLE	D	ROBERT H. STANLEY, II	☒ DELETE
NAME			
STREET ADDRESS		2460 Country Club Blvd.	
CITY-ST-ZIP		Orange Park, FL 32073	
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

11 TITLE	D	ROBERT H. STANLEY, II	☒ Change ☐ Addition
12 NAME			
13 STREET ADDRESS		2301 Park Ave., #406	
14 CITY-ST-ZIP		Orange Park, FL 32073	
21 TITLE			☐ Change ☐ Addition
22 NAME			
23 STREET ADDRESS			
24 CITY-ST-ZIP			
31 TITLE			☐ Change ☐ Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE			☐ Change ☐ Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE			☐ Change ☐ Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE			☐ Change ☐ Addition
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this report 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 registered agent 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 2, 1998

704-361-0305

CR2E034 (10/97)