

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

APPROVED
AND
FILED

1997

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

1997 JUL 23 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # V22107

(9)

1. Corporation Name

STENWOOD INTERNATIONAL, INC.

Principal Place of Business

2364 BROWNING ST.
SARASOTA FL 34237

Mailing Address

2364 BROWNING ST.
SARASOTA FL 34237-8028

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/11/1992

3a. Date of Last Report

12/20/1996

4. FEI Number

65-0336814

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

MOORE, JOHN L
200 S. ORANGE AVE.
SARASOTA FL 34236

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD
NAME WOOSTER, KEVIN
STREET ADDRESS 315 BOBBY JONES
CITY-ST-ZIP SARASOTA FL 34232

TITLE PD
NAME STENCA, CHARLES
STREET ADDRESS 2364 BROWNING ST.
CITY-ST-ZIP SARASOTA FL 34237

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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****165.00 ****165.00

14. I do hereby certify that the information supplied with this form does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this form is true and correct and that my signature shall have the same legal effect as if made under oath. If the information is changed, or on an attachment with an address.

SIGNATURE:

18-97

CR2E051 (9/96)

182012

Pamela Thompson
1671 Mound Street, Sarasota, FL 34236
941-954-1685

June 17, 1997

Division of Corporations
Annual Reports Section
P O Box 1500
Tallahassee, FL 32302-1500

Dear Sirs,

I do the accounting for Stenwoo International, Inc.

Per your instructions, I am enclosing a copy of the
Corporate Annual Report and a new check for the fee of
\$165.00.

We will issue a stop payment of the original check, which
was sent with the original Corporate Annual Report in April
1997.

Thank you for your help on this matter.

Sincerely,



Pamela Thompson