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FILED

May 04 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 # V25143 (1)

1. Corporation Name  
DENNIS STEWART INTERNATIONAL, INC.

Principal Place of Business

17971 BISCAYNE BLVD.  
STE 118  
MIAMI FL 33180  
US

Mailing Address

21280 BISCAYNE BLVD  
1101  
AVENTURA FL 33180  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1992

4. FEI Number

65-0326382

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  
21 21280 Biscayne Blvd  
Suite, Apt. #, etc. 1101

22 City & State  
23 AVENTURA, Florida

24 Zip 33180 25 Country USA

2a. Mailing Address

Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

9. Name and Address of Current Registered Agent

STEWART, DENNIS  
17971 BISCAYNE BLVD.  
STE. 118  
MIAMI FL 33180

10. Name and Address of New Registered Agent

81 Name

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

21280 BISCAYNE BLVD  
SUITE 1101

84 City AVENTURA

FL 85 Zip Code 33180

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

Dennis Stewart DENNIS STEWART

APRIL 15, 1998

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 PD ☐ DELETE

NAME STEWART, DENNIS  
STREET ADDRESS 17971 BISCAYNE BLVD.#107  
CITY-ST-ZIP MIAMI FL

TITLE ST ☐ DELETE

NAME STEWART, DENNIS  
STREET ADDRESS 17971 BISCAYNE BLVD.#107  
CITY-ST-ZIP MIAMI FL

TITLE VD ☐ DELETE

NAME STEWART, LINDA  
STREET ADDRESS 17971 BISCAYNE BLVD.#107  
CITY-ST-ZIP MIAMI FL

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 21280 BISCAYNE BLVD # 1101  
1.4 CITY-ST-ZIP AVENTURA, Florida 33180

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 21280 BISCAYNE BLVD # 1101  
2.4 CITY-ST-ZIP AVENTURA, Florida 33180

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS 21280 BISCAYNE BLVD. # 1101  
3.4 CITY-ST-ZIP AVENTURA, Florida 33180

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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.

SIGNATURE:

Dennis Stewart DENNIS STEWART  
PRESIDENT

APRIL 15, 1998

CR2E034 (10/97)