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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

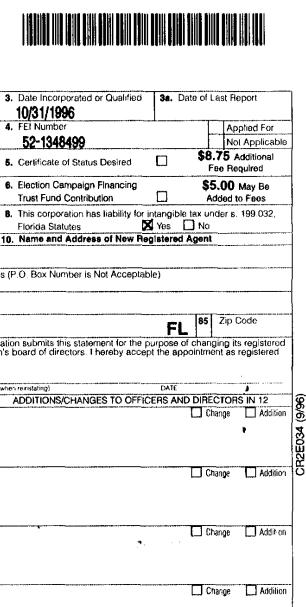
DOCUMENT # F9600005662 (9)

PAYNE STEWART ENTERPRISES, INC.

Principal Place of Business Mailing Address % NATIONAL CORPORATE RESEARCH, LTD. % NATIONAL CORPORATE RESEARCH, LTD. B EAST LOOCKERMAN STREET **8 EAST LOOCKERMAN STREET** DOVER DE 19901 DOVER DE 19901-8306 3. Date Incorporated or Qualified 3a. Date of Last Report 10/31/1996 2. Procepal Place of Business 2a. Mailing Address 4. FEI Number Applied For 52-1348499 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5,00 May Be Trust Fund Contribution 23 Added to Fees 28 Country Ziρ Country Zııı 8. This corporation has liability for intangible tax under s. 199.032, X Yes □ No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent В1 Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City 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 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: typical or pented name of registered agent and title it applicable (NOT). Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. __ Change ☐ Addition DELETE 1.1 TITLE TIBLE STEWART, WILLIAM P NAME. 1.2 NAME 9209 CHARLES E. LIMPUS ROAD STREET A TORESS 1.3 STREET ADDRESS ORLANDO FL 32836 1.4 CITY-ST-ZIP CITY ST 76 Change SD DELETE - Addition 21 TITLE 101.1 STEWART, ANASTASIA T NAME 2.2 NAME 9209 CHARLES E. LIMPUS ROAD 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32836 C11 y - S1 - 71F 2 4 CHTY-ST-ZIP DELETE Change ___ Addit on THE 3.1 TIFLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE 1048 4. 2 NAME NAMI 4.3 STREET ADDRESS SHELL ALDRESS 4.4 City - St - ZiP 0117-51, 200 DELETE Change Addition BILL 5.1 TITLE SAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP 014-51-7-DELETE Change Addition 6.1 TITLE ыл NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-S1-ZIP DITY - S1 - 200

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 errector of the corporation or the receiver or frustee 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.

FILED May 28 1997 8:00am Secretary of State



Daytime Phone #