

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94-000005701

1. Corporation Name

JADE STONE, INC.

Principal Place of Business

Mailing Address

1560 140th Avenue N.E.  
Suite 201  
Bellevue, WA 98005

same

3. Date Incorporated or Qualified  
January 25, 1994

3a. Date of Last Report  
February 1, 1995

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

4. FEI Number

59-3220136

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

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 Hays Street, Suite 105  
Tallahassee, FL 32301

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)

(If the Registered Agent's signature is required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: President  
NAME: Elizabeth A. Sgarlata  
STREET ADDRESS: 6680 Rutledge Drive  
CITY-ST-ZIP: Fairfax Station, VA 22039

11 TITLE:  Change  Addition

TITLE: Secretary  
NAME: Elizabeth A. Sgarlata  
STREET ADDRESS: 6680 Rutledge Drive  
CITY-ST-ZIP: Fairfax Station, VA 22039

21 TITLE:  Change  Addition

TITLE: Treasurer  
NAME: Elizabeth A. Sgarlata  
STREET ADDRESS: 6680 Rutledge Drive  
CITY-ST-ZIP: Fairfax Station, VA 22039

31 TITLE:  Change  Addition

TITLE: Director  
NAME: Elizabeth A. Sgarlata  
STREET ADDRESS: 6680 Rutledge Drive  
CITY-ST-ZIP: Fairfax Station, VA 22039

41 TITLE:  Change  Addition

TITLE:  DELETE

51 TITLE:  Change  Addition

TITLE:  DELETE

61 TITLE:  Change  Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Elizabeth A. Sgarlata, President 4/15/96 703/503-3343

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth A. Sgarlata, President

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4-23-96