

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 01, 2002 8:00 am
Secretary of State

08-01-2002 90167 042 ***150.00

DOCUMENT # P95000043696

1. Entity Name
STEWART RESORTS REALTY, INC.

Principal Place of Business 111 VETERANS BLVD., SUITE 1020 METAIRIE LA 70005	Mailing Address 111 VETERANS BLVD. SUITE 1020 METAIRIE LO 70005 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-3322471	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent HUSTON, GARY W R. 125 WEST ROMANA STREET SUITE 800 PENSACOLA FL 32591-3010		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEWART, FRANK B JR. 111 VETERANS BLVD., SUITE 1020 METAIRIE LA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNAMARA, JOHN C II 111 VETERANS BLVD., SUITE 1020 METAIRIE LA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST JARRETT, KEITH A JR 111 VETERANS BLVD., SUITE 1020 METAIRIE LA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE: _____ Date _____ Daytime Phone # _____

CR2E034 (4/02)

Attachment



971908

STEWART CAPITAL, LLC
111 Veterans Boulevard, Suite 1020
Metairie, Louisiana 70005
(504) 831-5252
Fax (504) 834-1142

July 26, 2002

Division of Corporations
Florida Dept. of State
Uniform Business Report Forms
P.O. Box 1500
Tallahassee, FL 32302-1500

Via Airborne Express

Re: 2002 Uniform Business Report (UBR)
Document # P95000043696
Stewart Resorts Realty, Inc.

Dear Sirs:

Enclosed for your processing is check #015016 in the amount of \$150.00 along with the signed 2002 UBR for Stewart Resorts Realty, Inc. I spoke with Mr. Matt Andrews in your office earlier this week. At our request, he concurred that since this is the first notice received by Stewart Resorts Realty, Inc. for the 2002 UBR, that a payment be made in the amount of \$150.00 instead of the \$500.00 stated in the form.

Your assistance in this matter is greatly appreciated. If you should have any questions or need additional information, please do not hesitate to call me at (504) 831-5252.

With all good wishes, I remain

Sincerely,

Keith A. Jarrett, Jr.
Sr. Vice President and Chief Financial Officer

Enclosures

KAJ, Jr/rs