

No. **C 124897****Due no later than Jul 31, 2001****Annual Report Form**2. Registered Agent and Office **NO PO BOX****CT CORPORATION SYSTEM****300 N 6TH ST****BOISE, ID 83701**3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

STELLAR GROUP, INCORPORATED
H BOBBY COTHREN
2900 HARTLEY RD

JACKSONVILLE, FL 32257

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	Ronald H. Foster Sr.	2900 Hartley Road	Jacksonville	FL	32257
President	H. Bobby Cothren	2900 Hartley Road	Jacksonville	FL	32257
Secretary	Ronald H. Foster Jr.	2900 Hartley Road	Jacksonville	FL	32257
CFO	Donald L. Smith	2900 Hartley Road	Jacksonville	FL	32257
Sr. VP	Ernest A. Veale	2900 Hartley Road	Jacksonville	FL	32257
Sr. VP	Charles R. Taylor	2900 Hartley Road	Jacksonville	FL	32257
Sr. VP	Lee A. Robbins	2900 Hartley Road	Jacksonville	FL	32257
Sr. VP	Kennon G. Holmes	2900 Hartley Road	Jacksonville	FL	32257
Sr. VP	V. Earl Glisson	2900 Hartley Road	Jacksonville	FL	32257

5. Organized Under the Laws of:

FLORIDA
C 124897

6.

Signature

H. Bobby Cothren

Date

5/25/01

Title:

Name (Typed or Printed)

H. Bobby Cothren~~XXXX~~