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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G89764

(6)

1. Corporation Name
SERVNET, INC.

Principal Place of Business:

4421 N W POWERLINE RD
FT LAUDERDALE FL 33309
US

Mailing Address:

1280 S POWERLINE RD
SUITE 5, UNIT 401
POMPANO BEACH FL 33069-4339
US

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address:

26 P O BOX 8937

27 City & State

28 FT. LAUDERDALE, FL

29 33310-8937 30 USA

9. Name and Address of Current Registered Agent

RUPPENTHAL, SAMUEL H.
4421 NW POWERLINE RD
FT. LAUDERDALE FL 33309

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 607.0542 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent for 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

TITLE S [] DELETED

NAME FLETCHER, GEORGE P.
STREET ADDRESS 4421 N W POWERLINE RD
CITY- ST- ZIP FT. LAUDERDALE FL

TITLE P [] DELETED

NAME RUPPENTHAL, SAMUEL H.
STREET ADDRESS 4421 N W POWERLINE RD
CITY- ST- ZIP FT. LAUDERDALE FL

TITLE [] DELETED

NAME [] DELETED

STREET ADDRESS [] DELETED

CITY- ST- ZIP [] DELETED

TITLE [] DELETED

NAME [] DELETED

STREET ADDRESS [] DELETED

CITY- ST- ZIP [] DELETED

TITLE [] DELETED

NAME [] DELETED

STREET ADDRESS [] DELETED

CITY- ST- ZIP [] DELETED

TITLE [] DELETED

NAME [] DELETED

STREET ADDRESS [] DELETED

CITY- ST- ZIP [] DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE [] Change [] Addition

12 NAME

12 STREET ADDRESS

12 CITY- ST- ZIP

21 NAME

21 STREET ADDRESS

21 CITY- ST- ZIP

31 NAME

31 STREET ADDRESS

31 CITY- ST- ZIP

41 NAME

41 STREET ADDRESS

41 CITY- ST- ZIP

51 NAME

51 STREET ADDRESS

51 CITY- ST- ZIP

61 NAME

61 STREET ADDRESS

61 CITY- ST- ZIP

71 NAME

71 STREET ADDRESS

71 CITY- ST- ZIP

81 NAME

81 STREET ADDRESS

81 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 in person; that I am an officer or director of the corporation or the registered or true and accurate person to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change or addition is being made.

SIGNATURE

Samuel H. Ruppenthal

12/12/97 9545720845

APPROVED
AND
FILED

97 DEC 26 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3. Date Incorporated or Qualified 03/12/1984 3a. Date of Last Report 03/07/1996

4. FIC Number 59-2395278 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. [X] Yes [] No

10. Name and Address of New Registered Agent

1996/720323