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FILED

Feb 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # K58775

(3)

1. Corporation Name

MIKE'S SERVICE & SUPPLY, INC.



Principal Place of Business

221-E SOUTHEAST 6TH AVENUE  
BOYNTON BEACH FL 33435

Mailing Address

221-E SOUTHEAST 6TH AVENUE  
BOYNTON BEACH FL 33435-4547

3. Date Incorporated or Qualified

01/17/1989

3a. Date of Last Report

04/04/1996

4. FEI Number

65-0108559

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

2. Principal Place of Business

21 1601 NORTH FEDERAL HWY

Suite, Apt. #, etc.

2a. Mailing Address

26 1601 NORTH FEDERAL HWY

Suite, Apt. #, etc.

City & State

23 DELRAY BCH FL

City & State

28 DELRAY BCH FL

Zip

24 33483

Country

25 USA

Zip

29 33483

Country

30 USA

9. Name and Address of Current Registered Agent

BORSOS, MICHAEL B.  
221-E S.E. 6TH AVENUE  
BOYNTON BEACH FL 33435

10. Name and Address of New Registered Agent

81 Name MICHAEL B BORSOS

82 Street Address (P.O. Box Number is Not Acceptable)

1601 N FEDERAL HWY

83

84 City DELRAY BCH FL

85 Zip Code

33483

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

*Michael B. Borsos*

MICHAEL B. BORSOS

2-2-97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPS ☐ DELETE

NAME BORSOS, MICHAEL B.  
STREET ADDRESS 221-E SE 6TH AVE.  
CITY-ST-ZIP BOYNTON BEACH FL

TITLE ☐ DELETE

NAME BORSOS, MICHAEL B.  
STREET ADDRESS 221-E SE 6TH AVE.  
CITY-ST-ZIP BOYNTON BEACH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1601 N FEDERAL HWY

1.4 CITY-ST-ZIP DELRAY BCH FL 33483

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

1601 N. FEDERAL HWY

2.4 CITY-ST-ZIP DELRAY BCH FL 33483

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(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 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:

*Michael B. Borsos*

MICHAEL B BORSOS

2/2/97

561-243-1800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)