

FILE NOW: FILING FEE AFTER MAT IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Mar 01, 1999 8:00 am Secretary of State

03-01-1999 90054 001 ***150.00

DOCUMENT # L45418

Name SERVICE EXCHANGE, INC.



Place of Business, Mailing Address, City & State, Zip, Country

3. Date incorporated or Qualified, 4. FEI Number, 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation owes the current year intangible Personal Property Tax.

9. Name and Address of Current Registered Agent: KEMMET, ALVIN R, 6510 S MADISON ST, HOLIDAY FL 34690

10. Name and Address of New Registered Agent: Vincent M Lubrano, 17105 Gulf Blvd # 225, Redington Beach, FL 33708

I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature of Vincent M Lubrano, DATE 3-19-99

Table with columns for OFFICERS AND DIRECTORS and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes names and addresses for Alvin R. Kemmet, Vincent M. Lubrano, Jay H. Wainer, and Ronald Lee.

I 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 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, with all other like empowered.

SIGNATURE: Vincent M. Lubrano, DATE: 1-19-99, DAYTIME PHONE #: 727-846-8212

CR2E034 (11/98)