SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Oct 08 1998 8:00am
Secretary of State

P96000005204

PROFIT
CORPORATION
ANNUAL REPORT

1998

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

DOCUMENT # **P96000005204 (8)**

1. Corporation Name

SERVE 'EM INCORPORATED

Principal Place of Business

301 CLEMATIS STREET
3RD FLOOR
WEST PALM BEACH FL 33415-4601

Mailing Address

301 CLEMATIS STREET
3RD FLOOR
WEST PALM BEACH FL 33415-4601

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 303 EVERMAN ST
22
23 WEST PALM BEACH
24 33401 25 PB

2a. Mailing Address
26
27
28
29 30

3. Date Incorporated or Qualified
01/17/1996

4. FEI Number
APPLIED FOR 65-0446595 | 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 owes, or has paid the current year Intangible Personal Property Tax due June 30: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

COOK, VICTOR J III
301 CLEMATIS STREET
3RD FLOOR
WEST PALM BEACH FL 33415-4601

10. Name and Address of New Registered Agent

81 Name: FLOYD O. WILDER
82 Street Address: (P.O. Box Number is Not Acceptable) 303 EVERMAN STREET
83
84 City: WEST PALM BEACH FL 85 Zip Code: 33401

11. Pursuant to Section 607.0505 of the 1995 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 and agree to comply with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: FLOYD O. WILDER 9/24/98
(If changing Registered Agent) DATE

12. OFFICERS AND DIRECTORS

PD
GIBSON, ROBERT
~~303 GARDINA ST., APT. 6~~
WEST PALM BEACH FL 33401

SD
COOK, VICTOR J III
2525 LAKE DRIVE, #108
SINGER ISLAND FL 33404

CFOD
WILDER, FLOYD O
1081 SUMMIT PL. CIR. #A
WEST PALM BEACH FL 33415

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

303 EVERMAN ST.
WEST PALM BEACH, FL 33401

14. I hereby certify that the information supplied with this report is true and accurate as required by Chapter 607, 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 a director or officer 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 13 above if I am changing or adding additional officers.

SIGNATURE: FLOYD O. WILDER 9/24/98 CORPORATE OFFICER