

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **96000101909**

1. Corporation Name

SUCCESS INTERNATIONAL 2000, INC.

Principal Place of Business

Mailing Address

**3500 GALT OCEAN DRIVE
UNIT 117**

SAME

FT. LAUDERDALE, FL 33308

2. Principal Place of Business

2a. Mailing Address

21 3560 NW 52ND STREET

26 Suite, Apt. #, etc.

22

27

City & State

City & State

23 FT. LAUD, FL

28

Zip

Country

Zip

Country

24 33309

25 BROWARD

29

30

9. Name and Address of Current Registered Agent

**DOLORES K. SANCHEZ, ESQ.
4701 N. FEDERAL HWY
STE 316
LIGHTHOUSE POINT, FL 33064**

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 607.0502 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

Signature of person in printed name of registered agent, if applicable

(If not, Registered Agent signature required when reappointing)

10/21/97

12. OFFICERS AND DIRECTORS

TITLE	DIRECTOR	☐ DELETE
NAME	JAMES W. SAVAGE	
STREET ADDRESS	3500 GALT OCEAN MILE #117	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33308	
TITLE	DIRECTOR	☐ DELETE
NAME	THERESA H. SAVAGE	
STREET ADDRESS	3500 GALT OCEAN MILE #117	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33308	
TITLE	DIRECTOR	☒ DELETE
NAME	RICHARD W. WRIGHT	
STREET ADDRESS	6700 LANDINGS DRIVE #103	
CITY-ST-ZIP	LAUDERHILL, FL 33319	
TITLE	DIRECTOR	☒ DELETE
NAME	SPIRO P. PAPPAS	
STREET ADDRESS	301 W. OAKLAND PARK BLVD.	
CITY-ST-ZIP	FT. LAUD, FL 33311	
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	700002351917--9
1.4 CITY-ST-ZIP	-11/19/97--01071--005
2.1 TITLE	****165.00 ****165.00
2.2 NAME	
2.3 STREET ADDRESS	700002351917--9
2.4 CITY-ST-ZIP	-11/19/97--01071--005
3.1 TITLE	*****8.75 *****8.75
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: **Theresa H. Savage** **10/29/97** **(954) 739-3450**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State

CR2E034 (9/96)

FILED

97 OCT 22 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

①

(2)

**SUCCESS INTERNATIONAL 2000, INC.
3560 NW 53rd STREET
FT. LAUDERDALE, FL 33309**

October 21, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Success International 2000, Inc.

Dear Sir/Madam:

Please be advised that we never received our Annual Report for 1997. We had notified you on March 1, 1997 of the change of address for the above corporation. A copy of that letter is attached for your reference. However, it seems that your records were not updated correctly. Therefore, we respectfully request that the above corporation be reinstated without the necessity of any penalty. We would also request that the records be updated to reflect our correct address.

Thank you for your anticipated cooperation.

Sincerely,


Theresa M. Savage
Secretary