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PROFIT CORPORATION ANNUAL REPORT 1999



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

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DOCUMENT # 98000022792

1. Corporation Name

SELECT PRIORITY SERVICES INC.

Principal Place of Business

**13541 S.W. 8 LANE
MIAMI FL. 33184**

Mailing Address

**P.O. BOX 590601
MIAMI FL. 33159-0601**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

21 **13541 S.W. 8 LANE**
Suite, Apt. #, etc.

22 **MIAMI**
City & State

23 **FLORIDA**
Country

24 **33184**
Zip

9 Name and Address of Current Registered Agent

**CARLOS H TORRES
13541 S.W 8 LANE
MIAMI FL. 33184**

2a. Mailing Address

26 **P.O. BOX 590601**
Suite, Apt. #, etc.

27 **MIAMI**
City & State

28 **FLORIDA**
Country

29 **33159**
Zip

30

4. FEI Number

65-0842589

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Requested

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 Max. Fee
Added to Fees

8. This corporation owns the current year Intangible
Personal Property Tax

Yes No

10 Name and Address of New Registered Agent

81 Name

SAME

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL Zip Code

11. Pursuant to the provisions of Section 607.0502 and 607.1505, 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. Thereby accept the appointment as registered agent I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Carlos H Torres **CARLOS H TORRES**

05-20-1999

Signature, typed or printed name of registered agent (agent or applicant) (If 81, 82, 83, or 84 are changed, type name, address, and city and state.)

OFFICERS AND DIRECTORS

13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE

PRESIDENT Deleted

NAME

CARLOS H TORRES

STREET ADDRESS

13541 S.W 8 LANE

CITY-STATE-ZIP

MIAMI FL. 33184

12. TITLE

SECRETARY Deleted

NAME

ANA F. RODAS

STREET ADDRESS

1644 S.W. 138 AVE

CITY-STATE-ZIP

MIAMI FL. 33175

12. TITLE

TREASURER Deleted

NAME

MARIA C. TORRES

STREET ADDRESS

13541 S.W. 8 LANE

CITY-STATE-ZIP

MIAMI FL. 33184

12. TITLE

Deleted

NAME

STREET ADDRESS

CITY-STATE-ZIP

12. TITLE

Deleted

NAME

STREET ADDRESS

CITY-STATE-ZIP

12. TITLE

Deleted

NAME

STREET ADDRESS

CITY-STATE-ZIP

12. TITLE

Deleted

NAME

STREET ADDRESS

CITY-STATE-ZIP

SIGNATURE:

Carlos H Torres **CARLOS H TORRES**

05-20-99

305-225-7204

SIGNATURE AND TITLE OF REGISTRANT MUST BE PRINTED IN BLOCKS

CR2E034 (11/98)

Handwritten notes and signatures