

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 391304 (3)

1. Corporation Name

COMMERCIAL VENTURE SERVICES, INC.



Principal Place of Business

Mailing Address

FIRST UNION BANK BLDG
1620 S FEDERAL HWY. #200
POMPANO BCH FL 33062-4517

FIRST UNION BANK BLDG
1620 S FEDERAL HWY. #200
POMPANO BCH FL 33062-4517

2. Principal Place of Business

2a. Mailing Address

21 1600 South Federal Highway
Suite, Apt. #, etc.

26 1600 South Federal Highway
Suite, Apt. #, etc.

22 Suite 200
City & State

27 Suite 200
City & State

23 Pompano Beach, FL
Zip Country

28 Pompano Beach, FL
Zip Country

24 33062-7517 25 Broward

29 33062-7517 30 Broward

g. Name and Address of Current Registered Agent

VON STEIN, LEE T.
1620 S FEDERAL HWY. #200
POMPANO BCH FL 33062

3. Date Incorporated or Qualified
11/11/1971

3a. Date of Last Report
05/22/1995

4. FEI Number

59-1367158

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

10. Name and Address of New Registered Agent

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 typed or printed name of registered agent and the corporation

(If the Registered Agent signature is typed, the corporation signature is required)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME VON STEIN, CHARLES H
STREET ADDRESS 6271-3 BAY CLUB DR
CITY-STATE-ZIP FT LAUDERDALE, FL 00000

☐ DELETE

TITLE PD
NAME VON STEIN, LEE T
STREET ADDRESS 23 CASTLE HARBOR ISLE
CITY-STATE-ZIP FT LAUDERDALE, FL 00000

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

1030 S.E. 7th Avenue
Pompano Beach, FL 33060

V ☐ Change ☒ Addition

Von Stein, Kirk
2216 Cypress Bend Drive, #309
Pompano Beach, FL 33069

V ☐ Change ☒ Addition

Von Stein, Gloria
6271-3 Bay Club Drive
Fort Lauderdale, FL 33308

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

LEE T. VON STEIN

2-12-96

954-943-8501

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

CR2E034 (12/95)