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Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 428404

(8)

1. Corporation Name

SOUTHERN CERTIFIED SYSTEMS INC

Principal Place of Business

3006 STIRLING ROAD
HOLLYWOOD FL 33021
US

Mailing Address

3006 STIRLING ROAD
HOLLYWOOD FL 33021-2099
US

3. Date Incorporated or Qualified
06/12/1973

3a. Date of Last Report
04/10/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

59-1509661

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

9. Name and Address of Current Registered Agent

BATTANI, RAYMOND A
10640 NW 18TH COURT
PLANTATION FL 33322

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 of Registered Agent or Secretary of State)

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME BATTANI, RAYMOND ANDREW
STREET ADDRESS 10640 NW 18TH COURT
CITY-STATE-ZIP PLANTATION FL
TITLE V
NAME BATTANI, SUSAN
STREET ADDRESS 10640 NW 18TH COURT
CITY-STATE-ZIP PLANTATION FL
TITLE S
NAME CROSS, DONNA L.
STREET ADDRESS 4700 S.W. 34TH AVE.
CITY-STATE-ZIP FT. LAUDERDALE FL
TITLE T
NAME BENSON, NORMA
STREET ADDRESS 1831 N 54TH AVE.
CITY-STATE-ZIP HOLLYWOOD FL
TITLE D
NAME KING, ROBERT S JR.
STREET ADDRESS 4189 SW 23RD ST., #A
CITY-STATE-ZIP FT. LAUDERDALE FL
TITLE D
NAME HATCHER, SAM
STREET ADDRESS ROUTE 2 BOX 54
CITY-STATE-ZIP BRISTOL FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
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

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 contained 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: Donna L. Cross Donna L. Cross
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/97 954-983-8302
DATE DAYPHONE

CR2E034 (9/96)