



FROM : STERN DRIVE SERVICE

PHONE NO. : +954 581 1174

Apr. 05 1999 07:58AM P01

02211999-90008-033-\$150.00-\$150.00

FILED

APR 30 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 445667

1. Corporation Name
STERN DRIVE SERVICE, INC.

Principal Place of Business
**2008 RAVENSWOOD ROAD
FT LAUDERDALE FL 33312**

Mailing Address
**2008 RAVENSWOOD ROAD
FT LAUDERDALE FL 33312**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	28 3221 Ravenswood Rd.
22 City & State	27 City & State
23 Zip	29 Zip
24 Country	30 Country

3. Date Incorporated or Qualified	4. FEI Number	Applied For
03/20/1974	59-1531633	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
7. This corporation owes the current year Intangible Personal Property Tax	☒ Yes ☐ No	

9. Name and Address of Current Registered Agent
**ZIEGLER, MICHAEL
2008 RAVENSWOOD ROAD
FT LAUDERDALE FL 33312**

10. Name and Address of New Registered Agent
89 Name MICHAEL Ziegler
90 Street Address (P.O. Box Number is Not Applicable) 3221 Ravenswood Rd.
91 City FT Lauderdale FL
92 Zip Code FL 33312

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. 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



(Print Name, Title, and Address of Registered Agent)

1/1/99

12. OFFICERS AND DIRECTORS		☐ DELETE
TITLE	P	
NAME	ZIEGLER, MICHAEL	
STREET ADDRESS	2008 RAVENSWOOD ROAD	
CITY, ST, ZIP	FT LAUDERDALE FL 33312	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		☐ Change ☐ Addition
1.1 TITLE		
1.2 NAME		
1.3 STREET ADDRESS	3221 Ravenswood Rd.	
1.4 CITY, ST, ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE		☐ Change ☐ Addition
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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.07(3)(f), 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 to an address, and all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OF DIRECTOR

1/1/99 954-581-2145

CR2EC04 (1/98)