

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 514026

(4)

1. Corporation Name

S.M.S., INC.



Principal Place of Business

2275 SOUTH FEDERAL HIGHWAY
SUITE 270
DELRAY BEACH FL 33483

Mailing Address

2275 SOUTH FEDERAL HIGHWAY
SUITE 270
DELRAY BEACH FL 33483

3. Date Incorporated or Qualified
10/08/1976

3a. Date of Last Report
03/22/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

BERGMAN, RONALD
2311 S. FEDERAL HIGHWAY
DELRAY BEACH FL 33444

4. FEI Number
59-1689594

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 607.1504, 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

Joyce Bergman
Joyce Bergman - f

Date

2-16-96

12. OFFICERS AND DIRECTORS

12.1 NAME: P
BERGMAN, RONALD H.
12.2 STREET ADDRESS: 2275 S FEDERAL HWY
12.3 CITY-STATE-ZIP: DELRAY BEACH FL

12.2 NAME: S
BERGMAN, SCOTT A.
12.2 STREET ADDRESS: 2275 S FEDERAL HWY
12.3 CITY-STATE-ZIP: DELRAY BCH. FL

12.3 NAME: T
BERGMAN, JOYCE
12.2 STREET ADDRESS: 2275 S FEDERAL HWY
12.3 CITY-STATE-ZIP: DELRAY BCH. FL

12.4 NAME: ☐ DELETE

12.5 NAME: ☐ DELETE

12.6 NAME: ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE: ☐ Change ☐ Addition
13.2 NAME:
13.3 STREET ADDRESS:
13.4 CITY-STATE-ZIP:

13.2 NAME: ☐ Change ☐ Addition
13.3 STREET ADDRESS:
13.4 CITY-STATE-ZIP:

13.3 NAME: ☐ Change ☐ Addition
13.3 STREET ADDRESS:
13.4 CITY-STATE-ZIP:

13.4 NAME: ☐ Change ☐ Addition
13.4 STREET ADDRESS:
13.5 CITY-STATE-ZIP:

13.5 NAME: ☐ Change ☐ Addition
13.5 STREET ADDRESS:
13.6 CITY-STATE-ZIP:

13.6 NAME: ☐ Change ☐ Addition
13.6 STREET ADDRESS:
13.7 CITY-STATE-ZIP:

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:

Joyce Bergman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16-96

407-272-5700

CR2E034 (12/95)