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Mar 11 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 # 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 33483-3332



3. Date Incorporated or Qualified
10/08/1976

3a. Date of Last Report
02/20/1996

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

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

Scott Bergman - Scott Bergman

82 Street Address (P.O. Box Number is Not Acceptable)

9410 Sun Point Dr

83

84 City

Boynton Beach

FL

85 Zip Code

33437

I, 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

Scott Bergman

(NOTE: Registered Agent signature required when reinstating)

DATE

3/5/97

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE
NAME BERGMAN, RONALD H.
STREET ADDRESS 2275 S FEDERAL HWY
CITY - ST - ZIP DELRAY BEACH FL

TITLE S ☐ DELETE
NAME BERGMAN, SCOTT A.
STREET ADDRESS 2275 S FEDERAL HWY
CITY - ST - ZIP DELRAY BCH. FL

TITLE T ☐ DELETE
NAME BERGMAN, JOYCE
STREET ADDRESS 2275 S FEDERAL HWY
CITY - ST - ZIP DELRAY BCH. FL

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE pres ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE sec. ☒ 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 do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 - Joyce BERGMAN

Date

Daytime Phone #

561-272-5700

CR2E034 (9/96)