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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F09160

(5)

S.O.M., INC.

Principal Place of Business Mailing Address 9351 S.W. 192ND DRIVE 9351 S.W. 192ND DRIVE **MIAMI FL 33157** MIAMI FL 33157-7972 3. Date Incorporated or Qualified 3a. Date of Last Report 12/15/1980 02/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2058493 Not Applicable 21 26 Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RYAN, WILLIAM J., IV 9351 S.W. 192ND DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33157** 83 84 City 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. Styriation, typical or pertain name of registered agent and the Tappicable (NOTE: Registered Agent signature required when rematating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. STD RYAN, HAROID M 990 CORNE REDGE Change Addition DELETE 1 1LE 1.1 TITLE RYAN, HAROLD M. MAME 1.2 NAME #104 914 EILID DRIFT DRIVE 1.3 STREET ADDRESS STREET ADORESS CORAL SPRINGS, PL 33071 CARLSBAD CA COLY+ST Zif 1.4 CITY - \$1 - ZIP

Addition DELETE ☐ Change 2.1 TITLE THE RYAN, WILLIAM J IV 2.2 NAME NAME 9351 S.W. 192 DR. 2.3 STREET ADDRESS STHEET ADDRESS MIAMI FL CHY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE PD THE RYAN, RYAN G. NAM: 3.2 NAME 5119 LAURELWOOD CT. STREET ADDRESS 3.3 STREET ADDRESS KINGWOOD TX 3.4. CITY-ST-ZIP Cilly - \$1 - 71P DELE TE Change Addition 4.1 TITLE THE RYAN, MICHAEL J. NAME 4.2 NAME 44204 CHATHAM WAY STREET ADDRESS 4.3 STREET ADDRESS **ASHBURN VA** 4.4 CITY- ST-ZIP CITY - \$1 - Zet DELETE Change Addition III.E 51 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 City-St-ZIP CHY - \$1 - 206 DELFTE Change Addition TillE 6.1 TITLE NAME 6.2 NAME \$1REF LADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP C(14 - S1 - 20

14. If 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 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 eath; 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:

SIGNATURE AND TYPES OR PRANT OF MIGHE OF SIGNING OFFICER OR DIRECTOR

2/15/97 (703) 255-7681

FILED

Feb 24 1997 8:00am

Secretary of State