

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F26415** (2)
1. Corporation Name
200 SERVICE CORPORATION



Principal Place of Business
**200 SE 1ST STREET
MIAMI FL 33131**

Mailing Address
**200 SE 1ST STREET
MIAMI FL 33131**

3. Date Incorporated or Qualified
03/23/1981

3a. Date of Last Report
04/20/1995

4. FEI Number
59-2167641

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 **100 S TRYON ST**

Suite, Apt. #, etc.
22 **NC 1-002-20-18**

City & State
23 **CHARLOTTE NC**

Zip
24 **28255**

Country
25

2a. Mailing Address
26 **100 S TRYON ST**

Suite, Apt. #, etc.
27 **NC 1-002-20-18**

City & State
28 **CHARLOTTE**

Zip
29 **28255**

Country
30

9. Name and Address of Current Registered Agent
**FURMAN, JACK A.
200 SE 1ST STREET
MIAMI FL 33131**

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 officer or director of corporation or trustee of corporation (Typed name of officer or director of corporation or trustee of corporation)
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	MORRISON, WILLIAM L.	200 SE 1ST STREET	MIAMI, FL 00000	<input type="checkbox"/>
VD	BERNSTEIN, STUART	200 SE 1ST STREET	MIAMI, FL 00000	<input type="checkbox"/>
D	BRADY, THOMAS	200 SE 1ST STREET	MIAMI, FL 00000	<input type="checkbox"/>
PDT	UPPALURI, SUBBARAO	200 SE 1ST STREET	MIAMI FL	<input type="checkbox"/>
DV	VAN GRONDELLE, HANS	200 SE 1ST STREET	MIAMI, FL 00000	<input type="checkbox"/>
S	FURMAN, JACK, A	200 SE 1ST ST	MIAMI FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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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: **Sam S. William**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/14/96 6704386 5856
Date Filed

CR2E034 (12/95)