FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

2a. Mailing Address

TORTOLA

251 CRANDON BLVD., #306

KEY BISCAYNE FL 33149-1507

PROFIT CORPORATION ANNUAL REPORT

1997

CUTLASS BUILDING. WICKHAM'S CAY ROAD TOWN

Principal Place of Business

BRITISH VIRGIN ISLANDS

2. Principal Place of Business

appears in Block 12 or Block 13 if

SIGNATURE:

TORTOLA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300000132 (1)

KEY ENGINEERING OF DADE COUNTY. INC.

4. FEI Number Applied For **NOT APPLICABLE** 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country $Z_{\rm IP}$ Country This corporation has liability for intangible tax under s. 199.032, 25 24 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent IRIONDO, ANDRES J. CPA 81 Name 901 PONCE DE LEON SUITE 501 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE The above typed or product can end registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition SERVCO LIMITED NAME 12 NAME CUTLASS BLDG., WICKHAM'S CAY ROAD TOWN STREET ADDRESS 1.3 STREET ADDRESS TORTOLA, BR. VIRGIN ISLANDS CITY-SI-7-2 1.4 CITY-ST-ZIP DELETE TILE 2.1 TITLE ___ Change Addition NAM: 22 NAME STREET ADDRESS 23 STREET ADDRESS CITY ST-ZB 2 4 CITY-ST-ZIP THE DELETE ☐ Change 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY St. ZIP 3.4. CITY - ST - ZIP TIFLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIF 4.4 CITY-ST-ZIP DELETE HILE 5.1 TITLE Change Addition NAME 5.2 NAME STREET LADORESS 5.3 STREET ADDRESS CITY-\$1-ZIF 5.4 CITY - ST- ZIP THLE DELETE 6.1 THILE Change Addition NAME 6.2 NAME SURREET ADORESS 6.3 STREET ADDRESS CITY ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby cerbly 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 oath; that I are an officer or director of the combination or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED Mar 12 1997 8:00am Secretary of State

3a. Date of Last Report

96/6)

10/24/1996



3. Date Incorporated or Qualified

()ale

Davtime Phone #

01/11/1993