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Apr 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000006195 (8)

1. Corporation Name

SERVICENTER USA, INC.



Principal Place of Business

125 SOUTH DAKOTA AVENUE SUITE 1100
SIOUX FALLS SD 57104-6403

Mailing Address

125 SOUTH DAKOTA AVENUE SUITE 1100
SIOUX FALLS SD 57104-6403

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1997

4. FEI Number

41-1880348

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 500 Fairway Drive

Suite, Apt. #, etc.

22 SUITE 205

City & State

23 Deerfield Beach, FL

Zip

24 33431

Country

25 USA

2a. Mailing Address

26 500 Fairway Dr

Suite, Apt. #, etc.

27 SUITE 205

City & State

28 Deerfield Beach, FL

Zip

29 33431

Country

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME CD
LEWIS, MERLE
STREET ADDRESS 125 SOUTH DAKOTA AVENUE SUITE 1100
CITY-ST-ZIP SIOUX FALLS SD 57104-6403

TITLE ☐ DELETE

NAME CEO
HYLLAND, RICHARD R
STREET ADDRESS 125 SOUTH DAKOTA AVENUE SUITE 1100
CITY-ST-ZIP SIOUX FALLS SD 57104-6403

TITLE ☐ DELETE

NAME PCOO
JOHNSON, PATRICK L
STREET ADDRESS 125 SOUTH DAKOTA AVENUE SUITE 1100
CITY-ST-ZIP SIOUX FALLS SD 57104-6403

TITLE ☐ DELETE

NAME V
MINTZ, ALAN J
STREET ADDRESS 125 SOUTH DAKOTA AVENUE SUITE 1100
CITY-ST-ZIP SIOUX FALLS SD 57104-6403

TITLE ☐ DELETE

NAME CFOV
PAPADAKIS, JOAN
STREET ADDRESS 125 SOUTH DAKOTA AVENUE SUITE 1100
CITY-ST-ZIP SIOUX FALLS SD 57104-6403

TITLE ☐ DELETE

NAME VAS
MICHELSON, G M
STREET ADDRESS 125 SOUTH DAKOTA AVENUE SUITE 1100
CITY-ST-ZIP SIOUX FALLS SD 57104-6403

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ 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 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 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: *Joan Papadakis*

CR2E034 (10/97)