

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

FILED

May 20 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 # H73069

(7)

1. Corporation Name
SERVICE PROVIDERS, INC.



Principal Place of Business

17301 S.W. 248 ST
PRINCETON FL 33032
US

Mailing Address

17301 S.W. 248 ST
PRINCETON FL 33031-1901
US

2. Principal Place of Business

21 24763 SW. 177 Ave.
Suite, Apt. #, etc.

22 City & State
PRINCETON

23 Zip
33031

Country

2a. Mailing Address

26 P.O. Box 924068
Suite, Apt. #, etc.

27 City & State
PRINCETON FLA.

28 Zip
330924068

Country

30 Dade

3. Date Incorporated or Qualified

08/27/1985

3a. Date of Last Report

09/06/1996

4. FEI Number

59-2604497

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

SOCARRAZ, ALBERTO
17301 S.W. 248TH STREET
PRINCETON FL 33031

10. Name and Address of New Registered Agent

81 Name

ALBERTO SOLARRAZ

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

24763 S.W. 177 AVE

83

84

Princeton

FL

85

Zip Code
33031

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

4-29-97

12. OFFICERS AND DIRECTORS

TITLE PDV
NAME SOCARRAZ, ALBERTO
STREET ADDRESS 17301 S.W. 248TH STREET
CITY-ST-ZIP PRINCETON FL

TITLE V
NAME SOCARRAZ, MATTHEW
STREET ADDRESS 17301 S.W. 248TH ST.
CITY-ST-ZIP PRINCETON FL 33031

TITLE V.P.
NAME ALBERTO K SOCARRAZ
STREET ADDRESS 17301 S.W. 248 ST.
CITY-ST-ZIP PRINCETON, FL 33031

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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 ☐ 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 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 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

4-29-97

CR2E034 (9/96)