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FILED

Apr 07 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 # K16834 (9)
1. Corporation Name
SOUTHERN SKATING, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1988

4. FEI Number

65-0034603

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 12857 SW. 112 St.

Suite, Apt. #, etc.

22 City & State
Miami Florida

Zip

33186

Country

USA

2a. Mailing Address

26 7343 E. Sunrise Blvd

Suite, Apt. #, etc.

27 Suite 122

City & State

28 FT. LAUDERDALE FL

Zip

33304

Country

USA

9. Name and Address of Current Registered Agent

SHARP, BYRON J
16115 SW 117 AVE., #A1
MIAMI FL 33177

10. Name and Address of New Registered Agent

81 Name

HARRY BERGER

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

2545 E. SUNRISE BLVD.

83

Suite 122

84 City

FT. LAUDERDALE

FL

85 Zip

33304

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

3/11/98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BERGER, HARRY
STREET ADDRESS 3772 NE 188 ST
CITY-ST-ZIP NO MIAMI BEACH FL

☐ DELETE

TITLE ST
NAME SHARP, BYRON J.
STREET ADDRESS 10364 S.W. 128TH TERR
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/O/S/T
1.2 NAME
1.3 STREET ADDRESS 21101 N.E. 22nd Ct.
1.4 CITY-ST-ZIP N. MIAMI BEACH, FL 33180

☒ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 in an attachment with an address.

SIGNATURE:

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

3/11/98

(954) 453-0333

CP2E034 (10/97)