

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

FILED

**May 19 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 # L71826 (6)

1. Corporation Name
SUPERIOR VACUUM, INC.



Principal Place of Business: **1981 HAMMONDVILLE RD. SUITE #20 POMPANO BCH. FL 33069**

Mailing Address: **1981 HAMMONDVILLE RD. SUITE #20 POMPANO BCH. FL 33069**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **7317 NW 39 ST.**

22 Suite, Apt. #, etc.

23 **Coral Springs, FL**

24 **33065** 25 Country

2a. Mailing Address

26 **7317 NW 39 ST.**

27 Suite, Apt. #, etc.

28 **Coral Springs, FL**

29 **33065** 30 Country

3. Date Incorporated or Qualified
05/10/1990

4. FEI Number
65-0189941

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

9. Name and Address of Current Registered Agent

HANZL, THOMAS
7317 NW 39TH STREET
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name
A. George Allocca, Jr., CPA

82 Street Address (P.O. Box Number is Not Acceptable)
11510 W. Sample Rd.

83 **Ste # 1**

84 City
Coral Springs 85 Zip Code
FL 33065

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 *A. George Allocca, Jr.* DATE **4/30/98**

Signature typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	HANZL, THOMAS S	
STREET ADDRESS	7317 NW 39TH STREET	
CITY-ST-ZIP	CORAL SPRINGS FL 33065	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	SINCLAIR, MARK A	
STREET ADDRESS	7590 NW 75TH DRIVE	
CITY-ST-ZIP	PARKLAND FL 33067	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	HERMAN, RICHARD T	
STREET ADDRESS	240 IMPERIAL LANE	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 *Thomas Hanzl* **Thomas Hanzl President** DATE **4/23/98**

CR2E034 (10/97)