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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M49591

(4)

INTERSERVICE, CORP. Principal Place of Business Mailing Address 7300 NW 35TH TERR 7300 NW 35TH TERR SUITE 204 Suite 204 MIAMI FL 33122 MIAMI FL 33122-1243 3. Date Incorporated or Qualified 3a. Date of Last Report 04/02/1987 02/05/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-2839558 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MARINO, ALBERTO J 81 Name 7300 NW 35TH TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 204 **MIAMI FL 33122** 63 84 City Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Fiorida 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. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Standard typed or print diname of registrical agent and their applicable (NOTE Registered Agent signarure required when minstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12. 13. PRESIDENT/DIRECTOR PD Change Addition DELETE 1.1 TITLE TITLE MARINO, ALBERTO J ALBERTO J. MARINO SR. N4M(1.2 NAME CR2E034 7800 N.W. 35 TERRACE 7300 NW 35TH TERRACE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33122 MIAMI, FL. 33/2V 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 2 1 TITLE Change TITLE MARINO, ALBERTO J JR. 2.2 NAME NAME 7300 NW 35TH TERRACE 23 STREET ADDRESS STREET ADDRESS **MIAMI FL 33122** CITY- ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE MARINO, IVETTE C NAME 3 2 NAME 7300 NW 35TH TERRACE STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 33122 3.4. CITY - ST - ZIP CITY-ST-ZIF DELETE Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAMe STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE 62 NAME NAM: STREET ADORESS 63 STREET ADDRESS

14. I do hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information endicated 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 exemption 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 B or an attachment with an address.

SIGNATURE:

ALDERTO J. MARINO SR.

1-15-97

(305)594-7100

FILED

Jan 23 1997 8:00am

Secretary of State

Phone #