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PROFIT CORPORATION annual report

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M69047

(2)

SUBRAGEOUS, INC. Principal Place of Business Mailing Address 5885 N.W. 36TH STREET 5885 N.W. 36TH STREET VIRGINIA GARDENS FL 33166-5712 VIRGINIA GARDENS FL 33166 3. Date Incorporated or Qualified 3a. Date of Last Report 02/22/1988 01/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0032588 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution 23 28 Added to Fees Country Zip Country 2 m 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 81 Name HUWER, JANET M. 5885 N.W. 36TH ST. Street Address (P.O. Box Number is Not Acceptable) VIRGINIA GARDENS FL 33166 83 84 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. Familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type it or product name of registered agent and title diagnificable (NOTE: Registered Agent algorithm refinestating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 11 TITLE Change Addition TELLE HUWER, WILLIAM K. 12 NAME NAME 17850 NW 14TH ST 1.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 14 CITY-ST-ZIP 011Y- \$1-76 DELETE 21 TITLE ☐ Change Addition TITLE **HUWER, JANET** MAAR 22 NAME 17850 NW 14TH ST \$1REFILADORESS 23 STREET ADDRESS PEMBROKE PINES FL CHY- \$1-200 2 4 CITY-ST-ZIP DELETE THE 31 TITLE Change Addition NAME 32 NAME 3 3 STREET ADDRESS STREET ADDRESS 011Y-51-2F 34. CITY-ST-ZIP THE DELETE 41 TITLE Change Addition 4 2 NAME MARIE 4.3 STREET ADDRESS STREET ADORESS CITY-\$1-200 4.4 CHY-ST-ZIP DELETE Change Addition 111111 5 1 TITLE MALIE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CHY-ST-ZIP 011Y - 51 - 20 DELETE Change Addition DILE 61 TITLE

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.

63 STREET ADDRESS

64 City-St-ZIP

62 NAME

SIGNATURE:

NALE

STREET ADDRESS

ODY: \$1:20

Willesian Kin Millesia D

2-13-97

305-871-6426

FILED

Feb 28 1997 8:00am

Secretary of State