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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mideam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M76866** (6)

1. Corporation Name

SILVER SERVICES, INC.

2. Principal Office

**1402 FOSTER AVE.
PANAMA CITY FL 32401**

3. Mailing Address

**1402 FOSTER AVE.
PANAMA CITY FL 32401**

2. Principal Office

2a. Mailing Address

2b. City & State

2c. City & State

2d. Zip

2e. Country

9. Name and Address of Current Registered Agent

**MELERO, HECTOR
1402 FOSTER AVE.
PANAMA CITY FL 32401**

81. Name

82. Street Address (P.O. Box Numbers Not Acceptable)

83.

84. City

FL 85. Zip Code

11. I, the undersigned, being the president of Silver Services, Inc., a Florida corporation, hereby certify that the above named corporation is duly organized and in good standing under the laws of the State of Florida. I further certify that the above named corporation is authorized by the corporation's board of directors to hereby accept the appointment as registered agent. I am not a resident of Florida and do not have a place of business in Florida.

12. Officers and Directors

OFFICERS AND DIRECTORS

V MELERO, MERCY [] DIRECTOR

**1402 FOSTER AVE.
PANAMA CITY FL**

P MELERO, HECTOR [] DIRECTOR

**1402 FOSTER AVE.
PANAMA CITY FL**

[] DIRECTOR

[] DIRECTOR

[] DIRECTOR

[] DIRECTOR

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I, the undersigned, being the president of Silver Services, Inc., a Florida corporation, hereby certify that the above named corporation is duly organized and in good standing under the laws of the State of Florida. I further certify that the above named corporation is authorized by the corporation's board of directors to hereby accept the appointment as registered agent. I am not a resident of Florida and do not have a place of business in Florida.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hector Melero

1-21-96

1-904-769-6751

CR2E034 (12/95)