

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000005282 (8)

1. Corporation Name

S & S CONSULTING, INC.



Principal Place of Business

Mailing Address

6341 NW 23 ST
BOCA RATON FL 33434

6341 NW 23 ST
BOCA RATON FL 33434

3. Date Incorporated or Qualified

11/09/1992

3a. Date of Last Report

06/14/1995

4. FEI Number

65-0369532

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSEN, ROBERT N
19495 BISCAYNE BLVD
SUITE 705
N MIAMI BEACH FL 33180

81 Name

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

83

84 City

FL

85 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. 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

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

DELETE

NAME

SAGEL, SAMUEL

STREET ADDRESS

6341 NW 23 ST
BOCA RATON FL 33434

CITY - ST - ZIP

TITLE

D

DELETE

NAME

SNOOK, JUDY

STREET ADDRESS

6341 NW 23 ST
BOCA RATON FL 33434

CITY - ST - ZIP

TITLE

D

DELETE

NAME

PRZYJOJSKI, ANN

STREET ADDRESS

6341 NW 23 ST
BOCA RATON FL 33434

CITY - ST - ZIP

TITLE

D

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

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TITLE

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CITY - ST - ZIP

TITLE

D

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SAMUEL SAGEL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/96

407-852-0922
Daytime Phone #

CR2E034 (12/95)