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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Apr 08 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9300003141 (7)

ALL PRO MAINTENANCE OF MIAMI, INC.

Principal Place of Business Mailing Address 7810 SW 97TH AVENUE 7810 SW 97TH AVENUE MIAMI FL 33173-3383 MIAMI FL 33173 3. Date Incorporated or Qualified 3a. Date of Last Report 01/11/1993 04/09/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0389574 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 Trust Fund Contribution Added to Fees 28 23 Country Ζıρ Country This corporation has liability for intangible tax under s. 199.032, Yes Mo Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SMITH, DONALD E 7810 SW 97TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33173** 83 City 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. Signation typical oxipities of many let explained agent and the if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) DELETE 1.1 TITLE Change Addition TITLE SMITH, DONALD E 1.2 NAME NAME CR2E034 7810 SW 97TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33173** 1.4 CITY-ST-ZIP CHY-ST-ZIE DELETE Change ___ Addition THE 21 TITLE NAME 22 NAME 2.3 STREET ADDRESS STREET ADORESS 00Y-ST-7P 2 4 CITY - ST-ZIP DELETE Change Addition HILE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-S1-Zii DELETE Change Addition TIELE 4.1 TITLE NAMI 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-81-20 DELETE Change Addition 5.1 THTLE 1/11/16 MAMi 52 NAME STREET ADDRESS 5 3 STREET ADDRESS 011Y-51-7/2 54 City - St - Zie DELETE Change Addition 6 1 TITLE HELE 6.2 NAME MAME STREET ADDRESS **6.3 STREET ADDRESS**

6.4 CITY+ST-ZIP

Donald E Smith 4-4-97

14. Like 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 of Block 13 if chapted, or on argent property with an address