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FILED

Apr 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000010513 (8)

1. Corporation Name

THE A & B SERVICE CORPORATION OF MIAMI



Principal Place of Business

1600 S. BAYSHORE LANE  
SUITE 7B  
MIAMI FL 33154  
Bal Harbour, FL 33154

Mailing Address

1600 S. BAYSHORE LANE  
SUITE 7B  
MIAMI FL 33154-4050

Same

2. Principal Place of Business

21 10275 COLLINS AVE

Suite, Apt. #, etc.

22 APT # 1534

City & State

23 BAL HARBOUR FL

Zip

24 33154

Country

25 US

2a. Mailing Address

26 10275 COLLINS AVE

Suite, Apt. #, etc.

27 APT # 1534

City & State

28 BAL HARBOUR FL

Zip

29 33154

Country

30 US

3. Date Incorporated or Qualified

02/10/1993

3a. Date of Last Report

06/14/1996

4. FEI Number

65-0376893

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes ☒ No

9. Name and Address of Current Registered Agent

PAVE, STEPHEN  
7600 RED RD.  
SUITE 200  
MIAMI FL 33143

10. Name and Address of New Registered Agent

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

TITLE PST ☐ DELETE

NAME ZANI, ANN B

STREET ADDRESS 1600 S. BAYSHORE LN., APT. 7B

CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition

1.2 NAME WILLIAM M. ZANI

1.3 STREET ADDRESS 10275 COLLINS AVE. # 1534

1.4 CITY-ST-ZIP BAL HARBOUR, FL 33154

2.1 TITLE PST ☒ Change ☐ Addition

2.2 NAME ZANI, ANN B

2.3 STREET ADDRESS 10275 COLLINS AVE # 1534

2.4 CITY-ST-ZIP BAL HARBOUR, FL 33154

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

CP2E034 (9/96)