

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 03 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 # **P93000026619 (5)**

1. Corporation Name:
SUPERIOR SURVEYING, INC.



Principal Place of Business: 9485 SUNSET DRIVE, SUITE A-205 MIAMI FL 33173	Mailing Address: 9485 SUNSET DRIVE, SUITE A-205 MIAMI FL 33173-3228
--	---

3. Date Incorporated or Qualified 04/12/1993	3a. Date of Last Report 08/06/1996
4. FEI Number 65-0401616	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29 30

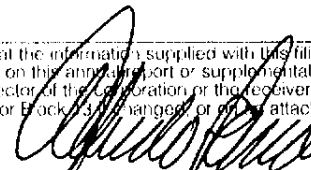
9. Name and Address of Current Registered Agent SANCHEZ, IGNACIO E % KELLEY DRYE & WARREN 2400 MIAMI CENTER 201 S BISCAYNE BLVD MIAMI FL 33131-2399		10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City
			85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V ☒ DELETE	1.1 TITLE	V ☐ Change ☒ Addition
NAME	LANNES, ROMAN M	1.2 NAME	EVA M. BIDDIX
STREET ADDRESS	9485 SUNSET DRIVE, SUITE A-205	1.3 STREET ADDRESS	9485 SUNSET DRIVE, SUITE A-205
CITY - ST - ZIP	MIAMI FL 33173	1.4 CITY - ST - ZIP	MIAMI, FL 33173
TITLE	PSTD ☐ DELETE	2.1 TITLE	P/T/D ☒ Change ☐ Addition
NAME	LANDIN, ALFREDO JR.	2.2 NAME	ALFREDO LANDIN, JR.
STREET ADDRESS	9485 SUNSET DRIVE, SUITE A-205	2.3 STREET ADDRESS	9485 SUNSET DRIVE, SUITE A-205
CITY - ST - ZIP	MIAMI FL 33173	2.4 CITY - ST - ZIP	MIAMI, FL 33173
TITLE	D ☐ DELETE	3.1 TITLE	S/D ☒ Change ☐ Addition
NAME	LANDIN, ANA	3.2 NAME	ANA M. LANDIN
STREET ADDRESS	9485 SUNSET DRIVE, SUITE A-205	3.3 STREET ADDRESS	9485 SUNSET DRIVE, SUITE A-205
CITY - ST - ZIP	MIAMI FL 33173	3.4 CITY - ST - ZIP	MIAMI, FL 33173
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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, changed or not, in attachment with an address.

SIGNATURE:  **ALFREDO LANDIN, JR.** 2/19/97 (305) 274-5339

CR2E034 (9/96)