

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000049474 (8)

1. Corporation Name

BEST SALES & SERVICE COMPANY, INC.

Principal Place of Business

11003 HEARTH RD
UNIT 1
SPRING HILL FL 34808

Mailing Address

10571 HEARTH RD
UNIT 1
SPRING HILL FL 34808-3700
US

FILED
May 13 1997 8:00am
Secretary of State



2. Principal Place of Business

21 10571 HEARTH RD.

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 10571 HEARTH RD.

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified
07/08/1993

3a. Date of Last Report
05/01/1996

4. FEI Number
59-3188408

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

BERGERON, GILLES
11003 HEARTH RD
UNIT 1
SPRING HILL FL 34808

10. Name and Address of New Registered Agent

81 Name

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

10571 HEARTH RD.

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 translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BERGERON, GILLES
STREET ADDRESS % 11003 HEARTH RD UNIT 1
CITY-ST-ZIP SPRING HILL FL 34808 ☐ DELETE

TITLE VD
NAME BERGERON, LUCILLE
STREET ADDRESS % 11003 HEARTH RD UNIT 1
CITY-ST-ZIP SPRING HILL FL 34808 ☐ DELETE

TITLE T
NAME GRIMM, MICHAEL
STREET ADDRESS % 11003 HEARTH RD UNIT 1
CITY-ST-ZIP SPRING HILL FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 10571 HEARTH RD.
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 10571 HEARTH RD.
2.4 CITY-ST-ZIP

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, on an attachment with an address.

SIGNATURE: Gilles Bergeron 4/30/97 352-666-0800

CR2E034 (9/96)