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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P93000061676** (1)

S.I.M.I., INC. Principal Place of Business Mailing Address 318 LINDSEY COURT 318 LINDSEY COURT CAPE CANAVERAL FL 32920 CAPE CANAVERAL FL 32920-2134 US 3. Date Incorporated or Qualified 3a. Date of Last Report 08/30/1993 02/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3201693 21 26 Not Applicable 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 28 Trust Fund Contribution Added to Fees 23 Country Country Zφ Zip 8. This corporation has flability for intangible tax under s. 199.032, Yes No 25 30 Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MILANO, JOHN L 318 LINDSEY COURT 82 Street Address (P.O. Box Number is Not Acceptable) CAPE CANAVERAL FL 32920 83 Zin Code 11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 type disciproving ranne of registerios agen, and tille if applicable (NO1E Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE MILANO, JOHN L 1.2 NAME NAME 318 LINDSEY COURT 904 BEACH BREEZE DRIVE STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32835 CHY-ST-ZIP 1.4 CITY-ST-ZIP CAPE CAMAVERAL, FL. 32920 DELETE Addition Change 2.1 TITLE TILE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIE 2 4 CITY-ST-ZIP ☐ Change DELETE Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADORESS STREET ADDRESS CHTY - ST - ZIP 3 4. CITY - ST - ZiP DELETE Change Addition 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-2IP 4.4 City - ST - ZiP Change DELETE 5.1 TITLE Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP 6.4 CITY-ST-ZIP

JOHN L. MILANO

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 indicates or 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.

FILED

Feb 10 1997 8:00am

Secretary of State

(96/6)