

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 6/1/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JUL -7 AM 8:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P93000078428 (8)

1. Corporation Name

STATE ROAD HOLDING CORP.

Principal Place of Business

5310 NW 33 AVE #100
FT LAUDERDALE FL 33309

Mailing Address

1655 SOUTH STATE ROAD 7
NORTH LAUDERDALE FL 33068
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/12/1993

3a. Date of Last Report

04/27/1994

4. FEI Number

65-0449746

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

21 1665 SOUTH STATE ROAD 7

Suite, Apt. #, etc.

2a. Mailing Address

26 1665 SOUTH STATE ROAD #7

Suite, Apt. #, etc.

City & State

23 NORTH LAUDERDALE, FL

City & State

28 NORTH LAUDERDALE, FL

Zip

24 33068

Country

25 US

Zip

29 33068

Country

30 US

9. Name and Address of Current Registered Agent

LAZARO, SPIRO
1655 SOUTH STATE ROAD 7
NORTH LAUDERDALE FL 33068

10. Name and Address of New Registered Agent

81 Name

DAVID J. Jones

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

1665 SOUTH STATE ROAD 7

83

84 City

NORTH LAUDERDALE

FL

85 Zip Code

33068

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 David J. Jones
Signature, typed or printed name of registered agent and title if applicable

DAVID J. Jones, CONTROLLER

6 JUNE 95
DATE

(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	LAZARO, SPIRO
STREET ADDRESS	1655 SOUTH STATE ROAD 7
CITY - ST - ZIP	NORTH LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	V MARTINEZ, HENRY
2.3 STREET ADDRESS	1665 SOUTH STATE ROAD 7
2.4 CITY - ST - ZIP	NORTH LAUDERDALE FL 33068
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	SLT JONES, DAVID J.
3.3 STREET ADDRESS	1665 S. STATE ROAD 7
3.4 CITY - ST - ZIP	North Lauderdale, FL 33068
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE: SPIRO LAZARO

SPIRO LAZARO

6 JUNE 95

305-974-3313

(Signature, typed or printed name of signing officer or director)

Date

Telephone Number