

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P93000078428 (8)  
1. Corporation Name

STATE ROAD HOLDING CORP.



Principal Place of Business  
5310 NW 23 AVE #100  
FORT LAUDERDALE FL 33309

Mailing Address  
1655 SOUTH STATE ROAD 7  
NORTH LAUDERDALE FL 33068

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21. 705 S. STATE ROAD 7		26. 705 S. STATE ROAD 7		11/12/1993	07/07/1995
22. City & State		27. City & State		4. FEI Number	Applied For
23. MARGATE, FL		28. MARGATE, FL		65-0449746	Not Applicable
24. 33068		29. 33068		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25. USA		30. USA		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	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

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	
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's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	LAZARO, SPIRO
NAME	LAZARO, SPIRO	1.2 NAME	2871 NE 18TH ST
STREET ADDRESS	1655 SOUTH STATE ROAD 7	1.3 STREET ADDRESS	POMPANO BEACH, FL, 33062
CITY-ST-ZIP	NORTH LAUDERDALE FL	1.4 CITY-ST-ZIP	ST
TITLE		2.1 TITLE	AMANNA PANAGIOTA
NAME		2.2 NAME	6730 KIMBERLY BLVD
STREET ADDRESS		2.3 STREET ADDRESS	N. LAUDERDALE, FL, 33068
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	P
NAME		3.2 NAME	LAZARO SPIRO
STREET ADDRESS		3.3 STREET ADDRESS	2871 NE 18TH ST
CITY-ST-ZIP		3.4 CITY-ST-ZIP	POMPANO BEACH, FL, 33068
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/96 (954)974-3313

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