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FILED
May 14 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 # P93000078428 (8)

1. Corporation Name

STATE ROAD HOLDING CORP.



Principal Place of Business

Mailing Address

~~C/O AFFORDABLE FINANCE~~
705 S STATE ROAD 7
MARGATE FL 33068

~~C/O AFFORDABLE FINANCE~~
705 S STATE ROAD 7
MARGATE FL 33068-2803

3. Date Incorporated or Qualified

11/12/1993

3a. Date of Last Report

07/17/1996

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

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

81 Name

SPIRO LAZAROU

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

705 S. STATE ROAD 7

83

84 City

MARGATE

FL

85 Zip Code

33068

10. Name and Address of New Registered Agent

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]

(NOTE: Registered Agent signature required when reinstating)

4-16-97

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

P
LAZARO, SPIRO
2871 NE 18TH ST
POMPAHO BEACH FL 33068

TITLE NAME ☐ DELETE

V
LAZARO, WENDY
2871 NE 18TH ST
POMPAHO BEACH FL 33062

TITLE NAME ☒ DELETE

ST
PANAGIOTA, AMANNA
6730 KIMBERLY BLVD
N LAUDERDALE FL 33068

TITLE NAME ☐ DELETE

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE

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

2.3 STREET ADDRESS

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, or on an attachment with an address

SIGNATURE: *[Signature]*

4-16-97

CR2E034 (9/96)