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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000081480 (4)

THE SERVICE MEASUREMENT GROUP, INC.

Principal Place of Business Mailing Address 3771 RALEIGH ST. 8771 RALEIGH ST. HOLLYWOOD FL 33021-3018 HOLLYWOOD FL 33021 3a. Date of Last Report 3. Date Incorporated or Qualified 11/22/1993 04/17/1996 4. FEI Number Applied For 2. Frincipal Place of Business 2a. Mailing Address 65-0449119 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite Apt #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5,00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Zip Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Levy, steve 3771 RALEIGH ST. 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 83 84 Zip Code City 85 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 + am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Sepreture, typen or princed reand of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE HILE LEVY, STEVE 1.2 NAME NAME: 3771 RALEIGH ST. 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 1.4 CITY-ST-ZIP City - ST - ZIP Change Addition DELETE THLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CiTY-ST-ZiP OIY-S1-ZiP Addition DELETE Change THEF 3.1 TITLE 3.2 NAME NAMí 3.3 STREET ADORESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition DELETE 4.1 TITLE THLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CH Y - S1 - 7iF Change Addition DELETE 5.1 TITLE TITLE 5 2 NAME NAME

14. I do hereby certify that the information surface 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 87 8549873860

61 TITLE

6.2 NAME

53 STREET ADDRESS 54 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CH1Y-51-7F

CITY ST ZIE

THEF

NAME STREET ADDRESS

DELETE

FILED Apr 11 1997 8:00am Secretary of State



Change

Addition