

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000045385 (9)**

1. Corporation Name

SDS OF AMERICA, INC.

Principal Place of Business

**1461 S.W. 12TH AVE.
ANDREWS EXTENSION "B"
POMPANO BEACH FL 33064**

Mailing Address

**1461 S.W. 12TH AVE.
ANDREWS EXTENSION "B"
POMPANO BEACH FL 33064**



3. Date Incorporated or Qualified
06/17/1994

3a. Date of Last Report
05/01/1995

4. FEI Number

65-0502121

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HAGEN, MAX M
16663 N.E. 19TH AVE.
N. MIAMI BEACH FL 33162**

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 at the time of filing

(NOTE: Registered Agent Signature required when filing for first time)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **GEORGIO, MICHAEL P**
STREET ADDRESS **1461 S.W. 12TH AVE., ANDREWS EXT. "B"**
CITY-STATE-ZIP **POMPANO BEACH FL 33064**

TITLE **VD** ☐ DELETE
NAME **GEORGIO, JOHN**
STREET ADDRESS **1461 S.W. 12TH AVE., ANDREWS EXT. "B"**
CITY-STATE-ZIP **POMPANO BEACH FL 33064**

TITLE **VD** ☐ DELETE
NAME **GEORGIO, PAUL**
STREET ADDRESS **1461 S.W. 12TH AVE., ANDREWS EXT. "B"**
CITY-STATE-ZIP **POMPANO BEACH FL 33064**

TITLE **SD** ☐ DELETE
NAME **GEORGIO, KATHLEEN**
STREET ADDRESS **1461 S.W. 12TH AVE., ANDREWS EXT. "B"**
CITY-STATE-ZIP **POMPANO BEACH FL 33064**

TITLE **TD** ☐ DELETE
NAME **GEORGIO, STEVEN**
STREET ADDRESS **1461 S.W. 12TH AVE., ANDREWS EXT. "B"**
CITY-STATE-ZIP **POMPANO BEACH FL 33064**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(JOHN GEORGIO)
VP

4-5-96
Date

954-784-8090
Daytime Phone #

CR2E034 (12/95)