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May 01 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 # P94000092062 (6)

1. Corporation Name

SOUTHERN MAINTENANCE SERVICES, OPERATIONS, INC.

Principal Place of Business

10147 BOCA ENTRADA BLVD.
APT. 212
BOCA RATON FL 33428

Mailing Address

10147 BOCA ENTRADA BLVD.
APT. 212
BOCA RATON FL 33428-5857



3. Date Incorporated or Qualified
12/19/1994

3a. Date of Last Report
08/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

65-0419371

Applied For

Not Applicable

6. 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLEISHMAN, RICHARD
10328 BOCA ENTRADA BLVD. 224
BOCA RATON FL 33428

NAME MISPELLED

81

Name

RICHARD FLEISCHMAN

82

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

10147 BOCA ENTRADA BLVD, APT 212

83

City

BOCA RATON

FL

85

Zip Code

33428

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 signature required when reinstating)

DATE

4-23-97

12. OFFICERS AND DIRECTORS

TITLE D FLEISHMAN, RICHARD
NAME FLEISHMAN, RICHARD
STREET ADDRESS 10147 BOCA ENTRADA BLVD., APT. 212
CITY-ST-ZIP BOCA RATON FL 33428

TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR
1.2 NAME RICHARD FLEISCHMAN
1.3 STREET ADDRESS 10147 BOCA ENTRADA BLVD, APT 212
1.4 CITY-ST-ZIP BOCA RATON, FL 33428

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-97

Date

Daytime Phone #

0310239

CR2E034 (9/96)