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Apr 03 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 # P95000004983 (9)

1. Corporation Name
SCREEN PLUS, INC.



Principal Place of Business

251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480

Mailing Address

251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480-4302

3. Date Incorporated or Qualified
01/12/1995

3a. Date of Last Report
04/22/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 c/o Mendoza, Callas & Schilling

27 Suite, Apt. #, etc.

28 251 Royal Palm Way, #602

29 City & State

30 Palm Beach, FL

31 Zip 32 Country

33 33480

34 USA

4. FEI Number
65-0549343

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

9. Name and Address of Current Registered Agent

DE MENDOZA, MARIO G III
251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS ☒ DELETE

NAME DE MENDOZA, MARIO G III
STREET ADDRESS 251 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH FL

TITLE PSTD ☐ DELETE

NAME CERUTTI, JEAN-PHILIPPE
STREET ADDRESS 251 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH FL

TITLE AS ☒ DELETE

NAME WILKINSON, DEBRA
STREET ADDRESS 251 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME BAADE, ELINA
1.3 STREET ADDRESS 251 ROYAL PALM WAY
1.4 CITY-ST-ZIP PALM BEACH, FL 33480

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME ANGELINI, MARIO
2.3 STREET ADDRESS 251 ROYAL PALM WAY
2.4 CITY-ST-ZIP PALM BEACH, FL 33480

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME HOLLER, STEVE
3.3 STREET ADDRESS 251 ROYAL PALM WAY
3.4 CITY-ST-ZIP PALM BEACH, FL 33480

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME BAADE, SCOTT
4.3 STREET ADDRESS 251 ROYAL PALM WAY
4.4 CITY-ST-ZIP PALM BEACH, FL 33480

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 X [Signature] 407/339-7790

CR2E034 (9/96)