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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P 95 00000 5853**

1. Corporation Name

STOP - N - KLEEN, INC.

Principal Place of Business

Mailing Address

**18440 Caribbean Blvd.
Miami, Florida 33157**

2. Principal Place of Business

2a. Mailing Address

21 **18440 Caribbean Blvd.**

26 **18440 Caribbean Blvd.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 **Miami, Florida**

28 **Miami, Florida**

Zip

Zip

Country

Country

24 **33157**

25 **USA**

29 **33157**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MICHAEL J. ZIMMERMAN
13320 SW 128 Street
Miami, Florida 33186**

81 Name

EDWARD P. LUDOVICI

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

17415 South Dixie Highway

83

84 City

Miami

FL

85 Zip Code
33157

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

Edward P. Ludovici

4/26/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D/P/S
Anthony Sciacovelli
18440 Caribbean Blvd
Miami, Florida 33157**

TITLE
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CITY- ST- ZIP

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1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY- ST- ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- 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 or on an attachment with an address.

SIGNATURE:

Anthony Sciacovelli
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ANTHONY SCIACOVELLI

4/3/96 2547311

CR2E034 (12/95)