

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 # P95000022925

1. Corporation Name

SERVICE STRATEGIES INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

1925 BRICKELL AVENUE, SUITE 1702D
MIAMI, FLORIDA 33129

3. Date Incorporated or Qualified

MARCH 6, 1995

3a. Date of Last Report

N.A.

2. Principal Place of Business

21 9333 MEMORIAL DRIVE

2a. Mailing Address

26 9333 MEMORIAL DRIVE

4. FET Number

65-059-9617

Applied For

Not Applicable

Suite, Apt. #, etc

22 SUITE 105

Suite, Apt. #, etc

27 SUITE 105

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

23 HOUSTON TEXAS

City & State

28 HOUSTON, TEXAS

6. Election: Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

24 77024

Country

25 USA

Zip

29 77024

Country

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PAUL ROUNDY
1925 BRICKELL AVENUE, SUITE 1702D
MIAMI, FLORIDA 33129

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 of current registered agent and the applicable

DATE Registered Agent signed or resigned when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE DIRECTOR
NAME PAUL ROUNDY
STREET ADDRESS 1925 BRICKELL AVENUE, SUITE 1702D
CITY-ST-ZIP MIAMI FLORIDA 33129

TITLE DIRECTOR
NAME EVELYN B. ROUNDY
STREET ADDRESS 1925 BRICKELL AVENUE, SUITE 1702D
CITY-ST-ZIP MIAMI FLORIDA 33129

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

400001911864
-08/02/96--01060--005
***225.00 225.00

82-26

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)(b), 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

PAUL ROUNDY

7/29/96

713-688-4182

CR2E034 (12/95)