**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

APPROVED AND FILED

96 FEB 13 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000046504 (3)**

1. Corporation Name

**SERVERDIJA AND SONS, INC.**

Principal Place of Business

**12995 S.W. 192ND ST.**
**MIAMI FL 33177**

Mailing Address

**12995 S.W. 192ND ST.**
**MIAMI FL 33177**

3. Date Incorporated or Qualified: **06/15/1995**

3a. Date of Last Report:

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 65-0587449 — 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**

**THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD**
**343 ALMERIA AVENUE**
**CORAL GABLES FL 33134**

**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 city, county or other political subdivision) — NOTE: Registered Agent Signature required after 12/31/94 — DATE

**12. OFFICERS AND DIRECTORS**

| | | |
|---|---|---|
| TITLE | PD | ☐ DELETE |
| NAME | SEVERDIJA, NIKOLA | |
| STREET ADDRESS | 12995 S.W. 192ND ST. | |
| CITY, ST, ZIP | MIAMI FL 33177 | |
| TITLE | VSTD | ☐ DELETE |
| NAME | SEVERDIJA, SYLVIA G | |
| STREET ADDRESS | 12995 S.W. 192ND ST. | |
| CITY, ST, ZIP | MIAMI FL 33177 | |
| TITLE | D | ☐ DELETE |
| NAME | SEVERDIJA, NICK MARTIN | |
| STREET ADDRESS | 12995 S.W. 192ND ST. | |
| CITY, ST, ZIP | MIAMI FL 33177 | |
| TITLE | D | ☐ DELETE |
| NAME | SEVERDIJA, DEAN A | |
| STREET ADDRESS | 12995 S.W. 192ND ST. | |
| CITY, ST, ZIP | MIAMI FL 33177 | |
| 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 | | ☐ 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 | 300001710643 | |
| 3.4 CITY, ST, ZIP | -02/16/96--01026--013 | |
| 4.1 TITLE | ***200.00 | ☐ 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 | | |

2/15

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 file as the current with an address.

**SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date 2/9/96 — Daytime Phone #

CR2E034 (12/95)