

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000068178 (9)

1. Corporation Name

SUPERIOR SYSTEMS OF BREVARD, INC.

Principal Place of Business

Mailing Address

580 COLLINGS STREET SE
PALM BAY FL 32909

580 COLLINGS STREET SE
PALM BAY FL 32909-4849

3. Date Incorporated or Qualified 08/31/1995	3a. Date of Last Report 04/29/1996
4. FEI Number 59-3333485	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DENNIS, DONALD L
1386 YORK CIRCLE
WEST MELBOURNE FL 32904

81 Name

James K. White

82

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

560 Collings St., SE

83

84 City

Palm Bay, Florida

FL

85 Zip Code

32909

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

JAMES KEVIN WHITE

James Kevin White

4-22-97

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input checked="" type="checkbox"/> DELETE
NAME	DENNIS, DONALD L	
STREET ADDRESS	1386 YORK CIRCLE	
CITY-ST-ZIP	W MELBOURNE FL 32904	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	WHITE, JAMES K	
STREET ADDRESS	580 COLLINGS STREET SE	
CITY-ST-ZIP	PALM BAY FL 32909	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	James K. White	
1.3 STREET ADDRESS	560 Collings St., SE	
1.4 CITY-ST-ZIP	Palm Bay, FL 32909	
2.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Kermit B. Hahn	
2.3 STREET ADDRESS	2179 Fallon Blvd., NE	
2.4 CITY-ST-ZIP	Palm Bay, FL 32907	
3.1 TITLE	Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Jenyse M. Bohlen	
3.3 STREET ADDRESS	560 Collings St., SE	
3.4 CITY-ST-ZIP	Palm Bay, FL 32909	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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:

James Kevin White

JAMES KEVIN WHITE

Date

Daytime Phone #

0106703