

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

FILED  
Apr 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000092185 (4)**

1. Corporation Name

**SERCAS & SONS, INC.**

Principal Place of Business

**13 MEADOWS PARK LANE  
BOYNTON BEACH FL 33462**

Mailing Address

**13 MEADOWS PARK LANE  
BOYNTON BEACH FL 33462**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/04/1995**

4. FEI Number

**59-3345767**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**MOTOLA, BERNARDO  
1645 PALM BEACH LAKES BLVD.  
SUITE 850  
W PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81 Name

**SERGIO CASANE JR**

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

**13 MEADOWS PARK LANE**

83

84 City

**BOYNTON BEACH**

FL

85 Zip Code

**33462**

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

**SERGIO CASANE JR**

**DIRECTOR**

*[Signature]*

**11/12/98**

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 ☐ DELETE

NAME **D**  
**CASANE, SERGIO JR**  
STREET ADDRESS **% 13 MEADOWS PARK LANE**  
CITY-ST-ZIP **BOYNTON BEACH FL 33462**

TITLE ☐ DELETE

NAME **D**  
**CASANE, FRANK P**  
STREET ADDRESS **% 13 MEADOWS PARK LANE**  
CITY-ST-ZIP **BOYNTON BEACH FL 33462**

TITLE ☐ DELETE

NAME **D**  
**CASANE, WILBERT P**  
STREET ADDRESS **303 SOUTH BROUGHTON CT.**  
CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE ☐ DELETE

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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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:

*[Signature]*

*[Signature]*

CR2E034 (10/97)