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Mar 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000017336 (4)

1. Corporation Name
S.I. CUTTING SERVICES, INC.

Principal Place of Business

13290 NW 45 AVE
OPA LOCKA FL 33054

Mailing Address

13290 NW 45 AVE
OPA LOCKA FL 33054-4308

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Name and Address of Current Registered Agent

STRIAR, MICHAEL P
4801 SHERIDAN ST STE 500
HOLLYWOOD FL 33021

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 607.1503, 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]*

Signature (Type or print Name of person signing and title of agent, add)

(NOTE: Registered Agent's signature required when reappointing)

DATE *3/13/97*

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME KARRON, RICHARD

STREET ADDRESS 13290 NW 45 AVE
CITY-ST-ZIP OPA LOCKA FL 33054

TITLE VD ☐ DELETE

NAME VILLEGAS, RAFAEL

STREET ADDRESS 13290 NW 45 AVE
CITY-ST-ZIP OPA LOCKA FL 33054

TITLE SD ☐ DELETE

NAME WOHLMAN, RITA

STREET ADDRESS 13290 NW 45 AVE
CITY-ST-ZIP OPA LOCKA FL 33054

TITLE TD ☐ DELETE

NAME LESTZ, KEN

STREET ADDRESS 13290 NW 45 AVE
CITY-ST-ZIP OPA LOCKA FL 33054

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

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

14. 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 or changed, or on an attachment with an address.

SIGNATURE *[Signature]*

[Signature]

3/13/97

CR2E034 (9/96)