

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

FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000037919 (3)

1. Corporation Name

ALTON ROAD SUPREME SERVICES, INC.

Principal Place of Business

7231 S.W. 165TH ST.
MIAMI FL 33157

Mailing Address

7231 S.W. 165TH ST.
MIAMI FL 33157



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1996

4. FEI Number

65-0673538

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

☐ Yes

☐ No

2. Principal Place of Business

21 1840 ALTON ROAD

Suite, Apt. #, etc.

22

City & State

23 MIAMI BEACH, FL

Zip

24 33139

Country

25 USA

2a. Mailing Address

26 1840 ALTON ROAD

Suite, Apt. #, etc.

27

City & State

28 MIAMI BEACH, FL

Zip

29 33139

Country

30 USA

9. Name and Address of Current Registered Agent

HANNAN, DAVID F
8211 WEST BROWARD BOULEVARD
SUITE 460
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

STEPHEN KRAVITZ

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

1840 ALTON ROAD

83

84 City

MIAMI BEACH

FL

85 Zip Code

33139

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

STEPHEN KRAVITZ

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1-22-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HANNAN, DAVID F
STREET ADDRESS 8211 W. BROWARD BLVD., SUITE 460
CITY-ST-ZIP PLANTATION FL 33324

TITLE VPD
NAME SUAREZ, JOSE M
STREET ADDRESS 7231 SW 165TH ST.
CITY-ST-ZIP MIAMI FL 33157

TITLE
NAME KRAVITZ, STEVEN
STREET ADDRESS 7231 SW 165TH ST.
CITY-ST-ZIP MIAMI FL 33157

TITLE S
NAME SUAREZ, JOSE M
STREET ADDRESS 7231 SW 165TH ST.
CITY-ST-ZIP MIAMI FL 33157

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 PRESIDENT
1.2 NAME STEPHEN KRAVITZ
1.3 STREET ADDRESS 7231 SW 165TH ST.
1.4 CITY-ST-ZIP MIAMI, FL 33157

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

STEPHEN KRAVITZ

STEPHEN KRAVITZ

1-3-98

305-534-1132

CR2E034 (10/97)