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PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-7/P

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FLORIDA DEPARTMENT OF STATE

FILED

Apr 28 1997 8:00am

Secretary of State

(96/6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000040490 (0)

SEREIX PILOT SERVICES, INC.

Mailing Address Principal Place of Business 3721 CARAMBOLA CIRCLE NORTH 3721 CARAMBOLA CIRCLE NORTH COCONUT CREEK FL 33066 COCONUT CREEK FL 33086-2413 3. Date Incorporated or Qualified 3a. Date of Last Report 05/10/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 65-0665037 Not Applicable 21 26 Suite, Apl. #, etc Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Country This corporation has liability for intangible tax under s. 199.032, Yes X No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SEREIX, FERNANDO 3721 CARAMBOLA CIRCLE NORTH 82 Street Address (P.O. Box Number is Not Acceptable) **COCONUT CREEK FL 33066** 63 84 City 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, if hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes. 12 SIGNATURE (NOTE: Registered Agent alguature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. Change DELETE ___ Addition THE 11 TITLE NAMS SEREIX, FERNANDO 1.2 NAME 3721 CARAMBOLA CIRCLE NORTH 1.3 STREET ADDRESS STREET ADDRESS **COCONUT CREEK FL 33066** CITY SI 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TATLE SEREIX, JACQUELINE NAME 22 NAME 3721 CARAMBOLA CIRCLE NORTH 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP COCONUT CREEK FL 3306 017Y-\$1-7P Change DELETE 3 1 TITLE Addition THE 3 2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST- ZIP CHY-\$1-20 DELETE Change Addition 4.1 THTLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP C-TY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST- ZIC DELETE Change Addition 6.1 TITLE TILLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

64 CITY-ST-ZIP

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 eath; 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

Fernando Sereix

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