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FILED
May 01 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 # P97000030063 (6)

1. Corporation Name

S & S AMERICAN HOLDINGS, INC.

Principal Place of Business

Mailing Address

% MICHAEL A. BAVIELLO, JR., P.A.
1025 FIFTH AVENUE NORTH
NAPLES FL 34102

% MICHAEL A. BAVIELLO, JR., P.A.
1025 FIFTH AVENUE NORTH
NAPLES FL 34102

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1997

4. FEL Number

59-3439541

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 4165 CORPORATE SQUARE

Suite, Apt. #, etc.

22

City & State

23 NAPLES FLORIDA

Zip

24 34104

Country

25

2a. Mailing Address

26 4165 CORPORATE SQUARE

Suite, Apt. #, etc.

27

City & State

28 NAPLES, FL

Zip

29 34104

Country

30

9. Name and Address of Current Registered Agent

BAVIELLO, MICHAEL A JR., ESQ
1025 FIFTH AVENUE NORTH
NAPLES FL 34102

10. Name and Address of New Registered Agent

81 Name

ALFRED SCHULTZ

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

4165 CORPORATE SQUARE

83

84 City

NAPLES

FL

85 Zip Code

34104

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

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

(NOTE: Registered Agent signature required when reinstating)

3/3/98
DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME BAVIELLO, MICHAEL A JR.
STREET ADDRESS 1025 FIFTH AVENUE NORTH
CITY-ST-ZIP NAPLES FL 34102

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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CITY-ST-ZIP

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 P, T, D
ALFRED SCHULTZ
1.3 STREET ADDRESS 2377 PINWOOD CIRCLE
1.4 CITY-ST-ZIP NAPLES, FL. 34105

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME VP, S, D
ROBERT SCHULTZ
2.3 STREET ADDRESS 800 LOGAN BLVD
2.4 CITY-ST-ZIP NAPLES, FL. 34119

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 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

3/3/98 (94) 143-2008

CR2E034 (10/97)