

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

FILED

Feb 13 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 # P97000039129 (6)

1. Corporation Name

STEFEMAR SERVICE, INC.

Principal Place of Business

BAY A-6
2945 STATE ROAD 84
FT LAUDERDALE FL 33312

Mailing Address

BAY A-6
2945 STATE ROAD 84
FT LAUDERDALE FL 33312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1997

4. FEI Number

65-0761921

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

9. Name and Address of Current Registered Agent

FILINGS, INC.
3732 N.W. 18TH STREET
FT. LAUDERDALE FL 33311-4132

10. Name and Address of New Registered Agent

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 607.1508, 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DIAZ, STEVE
STREET ADDRESS BAY A-6 2945 STATE ROAD 84
CITY-ST-ZIP FT LAUDERDALE FL 33312

TITLE D
NAME VILLANUEVA, OSCAR D
STREET ADDRESS BAY A-6 2945 STATE ROAD 84
CITY-ST-ZIP FT LAUDERDALE FL 33312

TITLE D
NAME DIAZ, MARISOL
STREET ADDRESS BAY A-6 2945 STATE ROAD 84
CITY-ST-ZIP FT LAUDERDALE FL 33312

TITLE D
NAME SANCHEZ, JOSE R
STREET ADDRESS BAY A-6 2945 STATE ROAD 84
CITY-ST-ZIP FT LAUDERDALE FL 33312

TITLE ~~DE~~
NAME ~~Gerard A. Cramer~~
STREET ADDRESS ~~BAY A-6 2945 ST. ROAD 84~~
CITY-ST-ZIP ~~FT LAUDERDALE FL 33312~~

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 D
5.2 NAME GERARD A.F. CRAMER
5.3 STREET ADDRESS BAY A-6 2945 ST. ROAD 84
5.4 CITY-ST-ZIP FT LAUDERDALE FL 33312

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVE DIAZ
President (954) 584-2281
1-16-98

CP2E034 (10/97)