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May 06 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 # P97000048910 (8)

1. Corporation Name
SOMAG, INC.



Principal Place of Business

2439 RALEIGH STREET
HOLLYWOOD FL 33020

Mailing Address

2439 RALEIGH STREET
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1997

2. Principal Place of Business

2a. Mailing Address

21 3765 HOLLYWOOD BLVD

26 3765 HOLLYWOOD BLVD

4. FEI Number
65-0763893

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

22 City & State

27 City & State

23 HOLLYWOOD FL

28 HOLLYWOOD FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 Zip

25 Country

29 Zip

30 Country

33021

USA

33021

USA

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

10. Name and Address of New Registered Agent

CASTORO, FRANCIS X
2100 HOLLYWOOD BOULEVARD
HOLLYWOOD FL 33020

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME D'ERRICO, AMERICO
STREET ADDRESS 2439 RALEIGH STREET
CITY-ST-ZIP HOLLYWOOD FL 33020

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME D'ERRICO, AMERICO
1.3 STREET ADDRESS 4411 SW 1ST STREET
1.4 CITY-ST-ZIP PLANTATION, FL 33317

TITLE D ☐ DELETE
NAME BEAULIEU, MARTINE
STREET ADDRESS 2439 RALEIGH STREET
CITY-ST-ZIP HOLLYWOOD FL 33020

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME BEAULIEU, MARTINE
2.3 STREET ADDRESS 4411 SW 1ST STREET
2.4 CITY-ST-ZIP PLANTATION, FL 33317

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 *[Signature]* DATE *06-02-98* *0602-982-1379*

CR2E034 (10/97)