SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000051235

SUMMIT SERVICES U.S.A., INC.

Principal Place of Business

Mailing Address

6060 FALLS CIRCLE SOUTH. SUITE 207

6060 FALLS CIRCLE SOUTH. SUITE 207

FILED Aug 23, 1999 8:00 am Secretary of State

08-23-1999 90006 017 ***555.00



Scattificate of Status Desired Statu	as registered
2. Principal Place of Business 21 2.470 EAGLE RUN WAY 26 2.470 EAGLE RUN WAY 65-0759697 Suite, Apt. #, etc. 22 Suite, Apt. #, etc. 23 WESTON FLORIDA 28 WESTON FLORIDA 5. Certificate of Status Desired F. F. Country 24 3332.7 25 LJ.S.A. 29 333.2.7 30 LJ.S.A. 8. This corporation owes the current year Intangible Personal Property. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 11. Pursuant to the provisions of sections 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing 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 agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Country FL 85 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 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 agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Country FL 85 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 1.3 STREET ADDRESS 1.3 STREET	Not Applicable 75 Additional e Required 00 May Be ded to Fees No Zip Code ts registered eregistered
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Indicated on this annual report or supplied with this litting does not quality for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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.

IGNATURE:

AUGUST - 15 - 1999 954-217-86

SIGNATURE: