

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**

1. Corporation Name

SUMMIT SERVICES U.S.A., INC.

Principal Place of Business

**6060 FALLS CIRCLE SOUTH, SUITE 207
LAUDERHILL FL 33319**

Mailing Address

**6060 FALLS CIRCLE SOUTH, SUITE 207
LAUDERHILL FL 33319**

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

08-23-1999 90006 017 ***555.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1997

4. FEI Number

65-0759697

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 the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21 **2470 EAGLE RUN WAY**

Suite, Apt. #, etc.

22

City & State

23 **WESTON FLORIDA**

Zip

24 **33327**

Country

25 **U.S.A.**

2a. Mailing Address

26 **2470 EAGLE RUN WAY**

Suite, Apt. #, etc.

27

City & State

28 **WESTON FLORIDA**

Zip

29 **33327**

Country

30 **U.S.A.**

9. Name and Address of Current Registered Agent

**LARRY J. BEHAR, P.A.
888 SE THIRD AVENUE, SUITE 400
FORT LAUDERDALE FL 33316**

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

Roland Dubeau

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** ☒ DELETE
NAME **DUBEAU, ROLAND**
STREET ADDRESS **6060 FALLS CIRCLE SOUTH, SUITE 207**
CITY-ST-ZIP **LAUDERHILL FL 33319**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☐ Change ☐ Addition
1.2 NAME **DUBEAU, ROLAND**
1.3 STREET ADDRESS **2470 EAGLE RUN WAY**
1.4 CITY-ST-ZIP **WESTON FL. 33327 U.S.A.**

2.1 TITLE **P** ☐ Change ☐ Addition
2.2 NAME **DUNN, NINA**
2.3 STREET ADDRESS **2470 EAGLE RUN WAY**
2.4 CITY-ST-ZIP **WESTON FL. 33327 U.S.A.**

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:

Roland Dubeau

Signature and typed or printed name of signing officer or director

AUGUST - 15 - 1999 954-217-8686

Date

Daytime Phone #

CR2E034 (5/99)

0065663