

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

FILED
Mar 18 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 # P97000055814 (2)
 1. Corporation Name
SBS SERVICES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 80 S.W. 8TH STREET SUITE 2014 MIAMI FL 33130	Mailing Address 80 S.W. 8TH STREET SUITE 2014 MIAMI FL 33130
--	--

3. Date Incorporated or Qualified
06/25/1997

4. FEI Number 65-0763725	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 1326 S.E. 3rd Ave Suite, Apt. #, etc. 22 City & State 23 Ft. LAUD, FL Zip 24 33316 Country 25 USA	2a. Mailing Address 26 1326 S.E. 3rd Ave Suite, Apt. #, etc. 27 City & State 28 Ft. Laud, FL Zip 29 33316 Country 30 USA
--	---

9. Name and Address of Current Registered Agent
~~COSTABEL AFFILIO M~~
~~80 S.W. 8TH STREET~~
~~SUITE 2014~~
~~MIAMI FL 33130~~

10. Name and Address of New Registered Agent

81 Name JOSEPH P. Mullen
82 Street Address (P.O. Box Number is Not Acceptable) 2929 E. COMMERCIAL Blvd
83 Suite PH-C
84 City Fort Lauderdale FL 85 Zip Code 33308

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 607.1505, Florida Statutes.

SIGNATURE: *Joseph P. Mullen* DATE: **3/11/98**

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BERSANI, ALBERTO	
STREET ADDRESS	VIO SAN PIETRO INCARNAIO 3	
CITY-ST-ZIP	VERONA ITALY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SESTINI, MASSIMO	
STREET ADDRESS	VIA BROSETA 79	
CITY-ST-ZIP	BERGAMO ITALY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SGALLA, FRANCO	
STREET ADDRESS	VIA MARCELLIANA 38/L	
CITY-ST-ZIP	POLVERIGI ANCONA ITALY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Alberto Bersani* (ALBERTO BERSANI) 03/03/98

CR2E034 (10/97)