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DIVISION OF CORPORATIONS
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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000066182 (1)

1. Corporation Name
SUPERIOR PRODUCTS, CORP.



Principal Place of Business
2881 EAST OAKLAND PARK BLVD., STE. 300
FORT LAUDERDALE FL 33306

Mailing Address
2881 EAST OAKLAND PARK BLVD., STE. 300
FORT LAUDERDALE FL 33306

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/30/1997	
21	Suite, Apt. #, etc. Suite 301	26	Suite, Apt. #, etc. Suite 301	4. FEI Number 65-0770002	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	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	

9. Name and Address of Current Registered Agent

LAFRAMBOISE, SUZIE
1795 S.E. 5TH COURT
POMPANO BEACH FL 33060

10. Name and Address of New Registered Agent

81 Name
Richard Mills, III
82 Street Address (P.O. Box Number is Not Acceptable)
2881 East Oakland Park Blvd #100
83
84 City
Fort Lauderdale FL 85 Zip Code
33306

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 Richard Mills, III

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

Feb 9, 1998

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	LAFRAMBOISE, GUY MARC	
STREET ADDRESS	2881 EAST OAKLAND PARK BLVD., STE. 302	
CITY-ST-ZIP	FORT LAUDERDALE FL 33306	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME	Director	
2.3 STREET ADDRESS	Walter G. Laframboise	
2.4 CITY-ST-ZIP	2652 NE 6th Street	
3.1 TITLE	Pompano Beach, FL 33062	Change Addition
3.2 NAME	Director	
3.3 STREET ADDRESS	Sylvie C. Laframboise	
3.4 CITY-ST-ZIP	2652 NE 6th Street	
4.1 TITLE	Pompano Beach, FL 33062	Change Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
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: Guy Marc Laframboise

2-1-98 (954) 567-1144

CR2E034 (10/97)