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

Mailing Address

18331 PINES BLVD #188

PROFIT CORPORATION ANNUAL REPORT 1999

ACTEV SERVICES, INC.

Principal Place of Business

18546 NORTHWEST 22 STREET



DOCUMENT # **P97000087194**1. Corporation Name

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90127 006 ***150.00

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| PEMBROKE PINES FL 33029 | | | PEMBROKE PINES FL 33029 US | | | | DO NOT WRITE IN THIS SPACE | | | |
|--|--|-----------|-------------------------------------|--|---|--------------------|--|-------------|----------------|--|
| | | | | | | | Date incorporated or Qualified 10/09/1997 | | | |
| 2. Principal P | Place of Business | 2a | Mailing Address | | | | 4. FEI Number | | Applied For | |
| 21 | | 26 | | | | | 65-0795364 | | Not Applicable | |
| Suite, Apt. | #, etc. | 27 | Suite, Apt. #, etc. 27 City & State | | 5. Certificate of Status Desired See Required | | | | | |
| City & Stat | te | 28 | | | 6. Election Campaign Financing S5.00 May Be Trust Fund Contribution Added to Fees | | | | | |
| Zip | Country | 1=, | Zip | Cour | ntry | | 8. This corporation owes the current year I | ntangible | | |
| 24 | 25 | 29 | 30 | ด์ | | | Personal Property Tax. | Yes | XNo _ | |
| | 9. Name and Address of Current | Regis | tered Agent | | | | 10. Name and Address of New Registere | d Agent | | |
| | | | | | 81 | Name | | | | |
| | ERILAWYER | | | } | 82 | Ctract Adds | ess (P.O. Box Number is Not Acceptable) | | | |
| 343 | ALMERIA AVENUE | | | | 82 | Street Addr | ess (P.O. box Number is Not Acceptable) | | | |
| COR | RAL GABLES FL 33134 | | | ł | 83 | | | | | |
| | | | | ĺ | | | | | | |
| | | | | [| 84 | City | F | 85 Z | ip Code | |
| <u> </u> | | | 07.4500 Fladda Statuto | + | | named som | oration submits this statement for the purpose | | its registered | |
| office or r | registered agent, or both, in the State o am familiar with, and accept the obligati | f Flori | da. Such change was auth | iorized | bv t | he corporation | on's board of directors. I hereby accept the app | ointment as | registered | |
| SIGNATURE | Signature, typed or printed name of registered agent | and title | if applicable. (NOTE: Re | gistered | Agent | signature required | d when reinstating) DATE | | | |
| 12. | OFFICERS AND | DIRE | CTORS | 13. | | | ADDITIONS/CHANGES TO OFFICERS A | AND DIREC | TORS IN 12 | |
| TITLE | PSTD | | DELETE | 1.1 TIT | LE | | | Chang | ge Addition | |
| NAME | PIORUN, ALICE J | | | 1.2 NA | ME | | | | | |
| STREET ADDRESS | AACAA MADTI NACOT AA OTDEET | _ | | | | ADDRESS | | | | |
| | PEMBROKE PINES FL 33029 | | | 1.4 CIT | | | | | | |
| CITY-ST-ZIP | 1/ | | Жрецете | 2,1 TIT | | -2112 | | ☐ Chan | ge Addition | |
| TITLE | DIOCUN MOTOR I | | Acres C | 2.2 NA | | | | <u></u> | | |
| NAME | PIORUN, VICTOR J | • | | | | | • | | | |
| STREET ADDRESS | | , | | • | | ADDRESS | | | | |
| CITY-ST-ZIP | PEMBROKE PINES FL 33029 | | Clasica | 2.4 CI | | I-ZIP | | Chan | ge Addition | |
| TITLE | 1 | | ☐ DELETE | 3.1 TIT | | | | L_J Chan | te Dyddillou | |
| NAME | | | | 3.2 NA | ME | | | | | |
| STREET ADDRESS | 5] | | | 3.3 ST | REET | ADDRESS | | | | |
| CITY-ST-ZIP | | | | 3.4. Cl | | r-ZIP | | | | |
| TITLE | | | ☐ DELETE | 4,1 TIT | LΕ | | | Chan | ge | |
| NAME | | | | 4. 2 N | WE | | | | | |
| STREET ADDRESS | | | | 4.3 STI | REET | ADDRESS | | | | |
| CITY-ST-ZIP | | | | 44.00 | Y-ST | -ZIP _ | | | | |
| | · | | | 7.7 (0) | | | | | ge 🔲 Addition | |
| TITLE | | | ☐ DELETE | 5.1 TIT | | | | Chan | · – | |
| TITLE NAME | | | ☐ DELETE | | l.E | | | Chan | _ | |
| NAME | | | ☐ DELETE | 5.1 TIT 5.2 NA | LE ME | ADORESS | | Chan | . — | |
| NAME STREET ADDRESS | | | ☐ DELETE | 5.1 TIT 5.2 NA | LE ME REST | l | | ☐ Chan | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ DELETE | 5.1 TIT 5.2 NA 5.3 STI | LE ME REET Y-ST | l | | ☐ Chan | | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE | | | | 5.1 TIT 5.2 NA 5.3 STI 5.4 CIT | LE ME REST Y-ST | l | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | | | | 5.1 TIT 5.2 NA 5.3 STI 5.4 CIT 6.1 TIT 6.2 NA | LE ME REST Y-ST LE ME | -ZIP | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE | | _ | | 5.1 TIT 5.2 NA 5.3 STI 5.4 CIT 6.1 TIT 6.2 NA | LE ME REET Y-ST LE ME REET | -ZIP ADDRESS | | | | |

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, with all other like empowered.

ICER OR DIRECTOR

SIGNATURE:

305-362-0100

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