FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
1995 MAY -1 PM 5:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V00241 (2)

1. Corporation Name
Service Plus USA inc.

Principal Place of Business	Mailing Address
2005 NW 62 Street Suite 203 Ft.Lauderdale,Fl.33309	2005 NW 62 Street Suite 203 Ft.Lauderdale,Fl.33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/12/91
3a. Date of Last Report: 1/26/94

2. Principal Place of Business — 21
2a. Mailing Address — 26
4. FEI Number: 65-0299104 ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. — 22
Suite, Apt. #, etc — 27
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State — 23
City & State — 28
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip — 24 Country — 25
Zip — 29 Country — 30
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Steward, Harold A., Jr.
2760 NE 29 Street
Lighthouse Point,Fl.33064

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 _____ DATE
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/S/D	11 TITLE	☐ Change ☐ Addition
NAME	Steward, Jr., Harold A.	12 NAME	400001492534
STREET ADDRESS	2760 NE 29 St.	13 STREET ADDRESS	-05/17/95--01180--018
CITY-ST-ZIP	Lighthouse Pt.,Fl.33064	14 CITY ST ZIP	****200.00 ****200.00
TITLE	V/T/D	21 TITLE	☐ Change ☐ Addition
NAME	James, Allan B.	22 NAME	
STREET ADDRESS	1643 NE 20 St.	23 STREET ADDRESS	
CITY-ST-ZIP	Ft.Laud.,Fl.33305	24 CITY ST ZIP	
TITLE	V/D	31 TITLE	☐ Change ☐ Addition
NAME	Polo, Joseph F.	32 NAME	
STREET ADDRESS	1301 NE 14 Ct.	33 STREET ADDRESS	
CITY-ST-ZIP	Ft.Laud.,Fl.33304	34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	JD
STREET ADDRESS		63 STREET ADDRESS	5-1-95
CITY ST ZIP		64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: H.A. Steward Jr. H.A. STEWARD JR. 4-25-95 305-771-3440
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #