

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V00241** (2)

1. Corporation Name

SERVICE PLUS USA INC.



Principal Place of Business

**2005 NW 62ND STREET
203
FT. LAUDERDALE FL 33309
US**

Mailing Address

**2005 NW 62ND STREET
203
FT. LAUDERDALE FL 33309
US**

3. Date Incorporated or Qualified

12/12/1991

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 **209 NE 33 STREET**

26 **209 NE 33 STREET.**

4. FEI Number

65-0299104

Applied For

Not Applicable

22 Suite, Apt. #, etc.

F.

27 Suite, Apt. #, etc.

F.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

23 City & State

OAKLAND PARK FL

28 City & State

OAKLAND PARK FL.

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

24 Zip

33334

25 Country

BROWARD

29 Zip

33334

30 Country

BROWARD

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STEWART, HAROLD A., JR.
2760 N.E. 29TH STREET
LIGHTHOUSE POINT FL 33064**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **PSD
STEWART, JR, HAROLD A**
STREET ADDRESS **2760 NE 29TH ST**
CITY-ST-ZIP **LIGHTHOUSE PT FL 33064**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **VTD
JAMES, ALLAN B**
STREET ADDRESS **1643 NE 20TH ST**
CITY-ST-ZIP **FT LAUDERDALE FL 33305**

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **VD
POLO, JOSEPH F**
STREET ADDRESS **1301 N.E. 14TH COURT**
CITY-ST-ZIP **FT. LAUDERDALE FL 33304**

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.3 STREET ADDRESS ☐ Change ☐ Addition

SIGNATURE: **[Signature]**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-96
Date

954-390-0997
Telephone #

CR2E034 (12/95)