

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V04671** (6)

1. Corporation Name

LOGGERS RUN SERVICE CENTER, INC.



Principal Place of Business

**11509 W PALMETTO PARK RD
BOCA RATON FL 33428**

Mailing Address

**11509 W PALMETTO PARK RD
BOCA RATON FL 33428**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**CATALANO, ANDREW J.
11509 W PALMETTO PARK RD
BOCA RATON FL 33428**

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 607.0602 and 607.1502, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of person filing this statement with the Secretary of State

Signature of person authorized to change the corporation's registered office or registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** [] DELETE
NAME **CATALANO, ANDREW J.**
STREET ADDRESS **9401 OLD PINE RD**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **VP** [] DELETE
NAME **CATALANO, GERMAINE M**
STREET ADDRESS **9401 OLD PINE RD**
CITY-ST-ZIP **BOCA RATON FL**

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13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15 TITLE

16 NAME

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18 CITY-ST-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-ST-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-ST-ZIP

27 TITLE

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29 STREET ADDRESS

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33 STREET ADDRESS

34 CITY-ST-ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

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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)(g), Florida Statutes. I further certify that the information and statements on this annual report or supplementary 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 registered agent 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 attached written address.

SIGNATURE: *A.J. Catalano* **A.J. CATALANO** (PAGES) 4-25-96 407-482-2991

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR