

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000086603 (3)

1. Corporation Name

SAFAS INTERNATIONAL INCORPORATED

FILED

97 OCT -2 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

10/18/1996

3a. Date of Last Report

2. Principal Place of Business

21 860 U.S. HWY. ONE

2a. Mailing Address

26 860 U.S. HWY. ONE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 108

27 SUITE 108

City & State

City & State

23 NORTH PALM BEACH, FL

28 NORTH PALM BEACH, FL

Zip

Country

Zip

Country

24 33408

25 U.S.A.

29 33408

30 U.S.A.

4. FEI Number

59-3463939

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

LARRY D. MILES
17414 WILDBWOOD RD
JUPITER, FL 33478

81 Name

RICHARD F. RICARDO

82 Street Address (P.O. Box Number is Not Acceptable)

860 U.S. HWY. ONE SUITE # 108

83

84 City

NORTH PALM BEACH FL

85 Zip Code

33408

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 F. Ricardo

RICHARD F. RICARDO

SEPT 30, 1997

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

(NOTE: Registered Agent signature required when relating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT ☒ DELETE
NAME LARRY D. MILES
STREET ADDRESS P.O. DRAWER 2903
CITY-ST-ZIP JUPITER, FL 33468-2903

1.1 TITLE PRESIDENT & TREASURER ☐ Change ☒ Addition
1.2 NAME LORI ANN RICARDO
1.3 STREET ADDRESS 260 SUSSEX CIRCLE
1.4 CITY-ST-ZIP JUPITER, FL 33458

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE VICE-PRESIDENT & SECRETARY ☐ Change ☒ Addition
2.2 NAME RICHARD F. RICARDO
2.3 STREET ADDRESS 260 SUSSEX CIRCLE
2.4 CITY-ST-ZIP JUPITER, FL 33458

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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:

Lori Ricardo

Richard F. Ricardo

9/30/97

(561) 748-9802

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone Number

CR2E034 (9/96)



Post Office Box 2903
Jupiter, Florida 33468-2903

MEMORANDUM

Date: September 9, 1997
To: Lori Ricardo
From: Larry Miles
Re: Enclosed 1997 Annual Report
Safas International Incorporated

Lori,

Today, we received the enclosed 1997 Annual Report in the mail from the Florida Department of State, which has been returned to us, along with the original check that was sent, dated April 29, 1997.

It appears from their letter that they have not filed the report, and are requesting an additional \$385.00 late fee, along with my street address. I have added the street address as they have requested. The enclosed forms need to be sent to the Florida Department of State, Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314, along with the original check enclosed, and an added check of \$385.00 made payable to the Florida Department of State before September 30, 1997.

Sincerely,

A handwritten signature in cursive script that reads 'Larry D. Miles'.

Larry

cc: file copy

*Louise,
This is a copy of what
Mr. Miles sent to us.
Lori & I greatly appreciate
your assistance. God Bless
Ricardo*

