FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # 491347 (1)

1. Corporation Name
P.S.I. CAPITAL, INC.

Principal Place of Business
~~4100 SPRING CENTRE SOUTH BLVD.~~
~~STE. 390~~
~~ALTAMONTE SPRINGS FL 32714~~
US

Mailing Address
~~4100 SPRING CENTRE SOUTH BLVD.~~
~~STE 390~~
~~ALTAMONTE SPRINGS FL 32714~~
US

3. Date Incorporated or Qualified: 11/20/1975
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business
21 145 Wekiva Springs Rd.
Suite, Apt. #, etc.
22 Suite 105
City & State
23 Longwood FL
Zip 24 32779
Country 25 USA

2a. Mailing Address
26 PO Box 3487
Suite, Apt. #, etc.
27
City & State
28 Longwood FL
Zip 29 32779
Country 30 USA

4. FEI Number: 59-1675824 — 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
ASHE, PAUL R
~~4100 SPRING CENTRE SOUTH BLVD.~~
~~STE. 390~~
~~ALTAMONTE SPRINGS FL 32714~~

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 145 Wekiva Springs Rd
83 Suite 105
84 City: Longwood FL
85 Zip Code: 32779

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

TITLE	PD	☐ DELETE
NAME	COCHRAN, JAMES R. E.	
STREET ADDRESS	~~4100 SPRING CENTRE S. BLVD. STE 390~~	
CITY-ST-ZIP	~~ALTAMONTE SPRINGS FL~~	
TITLE	SVD	☐ DELETE
NAME	ASHLEY, LINDA	
STREET ADDRESS	~~4100 SPRING CENTRE SOUTH BLVD., STE. 390~~	
CITY-ST-ZIP	~~ALTAMONTE SPRINGS FL~~	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☑ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	145 Wekiva Springs Rd, Suite 105	
1.4 CITY-ST-ZIP	Longwood FL 32779	
2.1 TITLE		☑ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	145 Wekiva Springs Rd, Suite 105	
2.4 CITY-ST-ZIP	Longwood FL 32779	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: SIGNATURE OMITTED JAMES COCHRAN 4/30/97 407-865-6101