

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

499.173

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # G86661 (7)

1. Corporation Name

AFFILIATED BUSINESS SOLUTIONS, INC.



Principal Place of Business

120 N.W. 12TH AVENUE
TAX DEPT
DEERFIELD BEACH FL 33442

Mailing Address

120 N.W. 12TH AVENUE
LEGAL DEPT
DEERFIELD BEACH FL 33442
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

02/28/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2886988

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

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

Signature, typed or printed name of registered agent and the filing date

Signature, typed or printed name of registered agent and the filing date

DATE

12. OFFICERS AND DIRECTORS

TITLE S
NAME WHELAN, JOHN J.
STREET ADDRESS 100 NW 12TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL 33442

☐ DELETE

TITLE D
NAME MORAN, JANICE M.
STREET ADDRESS 100 NW 12TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL 33442

☐ DELETE

TITLE PST
NAME RICH, LAWRENCE S.
STREET ADDRESS 100 NW 12TH AVE
CITY-ST-ZIP DEERFIELD BCH FL 33442

☐ DELETE

TITLE EV
NAME NIXON, MICHAEL
STREET ADDRESS 100 NW 12TH AVE.
CITY-ST-ZIP DEERFIELD BCH FL 33442

☒ DELETE

TITLE DVAT
NAME MORAN, PATRICIA G.
STREET ADDRESS 100 NW 12TH AVE.
CITY-ST-ZIP DEERFIELD BCH FL 33442

☐ DELETE

TITLE D
NAME MORAN, JAMES M.
STREET ADDRESS 100 N.W. 12TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL 33442

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

☐ Change ☐ Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP

☐ Change ☐ Addition

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP

☐ Change ☐ Addition

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP

☐ Change ☐ Addition

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP

☐ Change ☐ Addition

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

☐ Change ☐ Addition

25. TITLE
26. NAME
27. STREET ADDRESS
28. CITY-ST-ZIP

☐ Change ☐ Addition

29. TITLE
30. NAME
31. STREET ADDRESS
32. CITY-ST-ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

3/20/96 (954) 429-2010

Daytime Phone #

48-273

Rev: 3/14/96

**AFFILIATED BUSINESS SOLUTIONS, INC.
(f/k/a COURTESY RECONDITIONING CENTER, INC.)**

LIST OF OFFICERS AND DIRECTORS

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
Moran, James M.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
Moran, Janice M.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
Moran, Patricia G.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
Rich, Lawrence S.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

P
Smith, Daryl
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

EV/GC
Brown, Colin
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

S
Whelan, John J.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AS
Gunnell, Casey L.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

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Affiliated Business Solutions, Inc.
List of Officers and Directors

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

T
Allen, A. Tucker
100 N.W. 12th Ave.
Deerfield Beach, FL 33442