

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

FILED
Jun 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

PROPERTY MAINTENANCE PROS, INC.

Principal Place of Business

Mailing Address

5272 16th PL SW
NAPLES FL 34116

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2-10-92

4. FEI Number

65-0433915

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☒

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PAUL M. PIERCE
5272 16th PL SW
NAPLES FL 34116

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ DELETE

NAME JAMES LATHAM
STREET ADDRESS 1418 ESTELLE DR
CITY-ST-ZIP DUBANT OK 74701

1.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition

1.2 NAME GEORGE PIERCE
1.3 STREET ADDRESS 1005 S. ROCKFORD RD
1.4 CITY-ST-ZIP ARDMORE OK 73402

2.1 TITLE ☒ DELETE

NAME LYNN PIERCE
STREET ADDRESS 1129 SHADY REST LN
CITY-ST-ZIP NAPLES FL 34103

2.1 TITLE SECRETARY ☒ Change ☐ Addition

2.2 NAME PAULA PIERCE
2.3 STREET ADDRESS 1005 S. ROCKFORD RD
2.4 CITY-ST-ZIP ARDMORE OK 73402

3.1 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

4.1 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

5.1 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

6.1 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME 000002576860
6.3 STREET ADDRESS 07/01/98-01011-008
6.4 CITY-ST-ZIP ***150.00

14. I 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.

CR2E034 (10/97)

②

5-7-98

To Whom It May Concern,

During 1997, I was divorced and my ex-wife (Lynn Pierce) and James Lathan should be deleted as officers from the corporation. In my transition to the new address, I failed to receive the packet for filing the annual report. These are the records for my late filing. ~~I am~~ respectfully

any late fees, penalties or interest be waived due the above named circumstances.

Also, I have no knowledge of the intangible tax, which I checked "No" to in box "8."

Please send me information on this tax. Am I required to file?

Sincerely,

Paul M. Pierce
Owner
Property Maintenance Pros, Inc.