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Feb 11 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 # P95000058201 (1)

1. Corporation Name

LIFE PLANNING SERVICES OF SOUTH FLORIDA, INC.

Principal Place of Business
1800 N. UNIVERSITY DRIVE
PEMBROKE PINES FL 33024

Mailing Address
1800 N. UNIVERSITY DRIVE
PEMBROKE PINES FL 33024-5037



3. Date Incorporated or Qualified 07/27/1995
3a. Date of Last Report 07/25/1996

4. FEI Number APPLIED FOR 65-0601951
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

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

BOYD, LAURENCE P
1800 N. UNIVERSITY DRIVE
PEMBROKE PINES FL 33024

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BOYD, LAURENCE P
STREET ADDRESS 1800 N. UNIVERSITY DRIVE
CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VPD
NAME BOYD, PATRICK M
STREET ADDRESS 1800 N. UNIVERSITY DRIVE
CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE STD
NAME BOYD, LINDA M
STREET ADDRESS 1800 N. UNIVERSITY DRIVE
CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ DELETE

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

TITLE D
NAME BOYD, ADONIS L
STREET ADDRESS 1800 N. UNIVERSITY DRIVE
CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ DELETE

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

TITLE D
NAME BOYD, KATHERINE
STREET ADDRESS 1800 N. UNIVERSITY DRIVE
CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ DELETE

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

TITLE D
NAME BOYD, CAREN
STREET ADDRESS 1800 N. UNIVERSITY DRIVE
CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ DELETE

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: *Laurence P. Boyd* LAURENCE P. BOYD

2-4-97

954
983-6400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)