

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 290742 (6)

1. Corporation Name

PROGRESS SERVICE, INC.



Principal Place of Business

1001 13 AVE. EAST
ATTENTION: TAX DEPT.
BRADENTON FL 34208

Mailing Address

1001 13 AVE. EAST
ATTENTION: TAX DEPT.
BRADENTON FL 34208

3. Date Incorporated or Qualified
03/10/1965

3a. Date of Last Report
02/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-1088969

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, if that applies.

(NOTE: Registered Agent Signature is required when re-statuting.)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PIETERSEN, WILLIAM G.
STREET ADDRESS 1001 13TH AVENUE E.
CITY-ST-ZIP BRADENTON FL ☐ DELETE

TITLE VTD
NAME HACK, BRUCE
STREET ADDRESS 1001 13TH AVENUE E.
CITY-ST-ZIP BRADENTON FL ☐ DELETE

TITLE SVD
NAME GOLD, STEVEN B.
STREET ADDRESS 1001 13TH AVENUE E.
CITY-ST-ZIP BRADENTON FL ☐ DELETE

TITLE VPC
NAME SHANLEY, DOUGLAS M
STREET ADDRESS 1001 13TH AVENUE E
CITY-ST-ZIP BRADENTON FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition
SEE ATTACHMENT
1001 13TH AVENUE E
BRADENTON, FL. 34208

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition
SEE ATTACHMENT
1001 13TH AVENUE E
BRADENTON, FL. 34208

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition
SEE ATTACHMENT
1001 13TH AVENUE E
BRADENTON, FL. 34208

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition
SEE ATTACHMENT
1001 13TH AVENUE E
BRADENTON, FL. 34208

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition
300001738113
-03/05/96--01103--015
***200.00

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

941-742-2462

Telephone Number

CR2E034 (12/95)

290742 pg. 2

**PROGRESS SERVICE, INC.
DIRECTORS/OFFICERS**

DIRECTORS:

RICHARD F. HAMM, JR.
GARY RODKIN

527-17-0645
152-46-2164

OFFICERS:

PRESIDENT
VICE PRESIDENT, SECRETARY
V.P., FINANCE & CONTROLLER

GARY RODKIN
RICHARD F. HAMM, JR.
DOUGLAS M. SHANLEY

152-46-2164
527-17-0645
134-34-4823