

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 # 417447

(0)

1. Corporation Name

PROFESSIONAL CONTACTS INC



Principal Place of Business

3185 S. CONWAY RD. STE E
ORLANDO FL 32812

Mailing Address

3185 S. CONWAY RD. STE E
ORLANDO FL 32812

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PHILLIPS, R.A.
203 N. MAGNOLIA
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

George M. Johnson, Jr.

82 Street Address (P.O. Box Number is Not Acceptable)

3185 S. Conway Rd., Ste. E

83

84

City Orlando

FL

85 Zip Code 32812

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0501, Florida Statutes.

SIGNATURE

George M. Johnson Jr.

3/18/96

(Print or Type Registered Agent Signature and Date)

12. OFFICERS AND DIRECTORS

1.1 TITLE P ☐ DELETE

NAME JOHNSON, GEORGE M. JR.
STREET ADDRESS 3099 GOLDENVIEW LANE
CITY-STATE-ZIP ORLANDO FL

1.2 TITLE V ☐ DELETE

NAME DOYLE, CHARLES A.
STREET ADDRESS 3226 EDGECLIFF DR
CITY-STATE-ZIP ORLANDO FL

1.3 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 1812 Burchstone Dr.
1.4 CITY-STATE-ZIP Orlando, FL 32806

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP zip 32806

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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 unchanged, or on an attachment with an address.

SIGNATURE:

George M. Johnson Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/96 (407) 273-2599
DATE DAY/PHONE NUMBER

CR2E034 (12/95)