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Jan 14 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 # 539578 (5)

1. Corporation Name
FINANCIAL PLANNING SERVICES, INC.

Principal Place of Business
7951 S.W. 6TH STREET, SUITE 308
PLANTATION FL 33324

Mailing Address
7951 S.W. 6TH STREET, SUITE 308
PLANTATION FL 33324-3211



3. Date Incorporated or Qualified 07/19/1977
3a. Date of Last Report 04/17/1996

2. Principal Place of Business
21 2200 CORPORATE BLVD, N.W.
2a. Mailing Address
26 2200 CORPORATE BLVD, N.W.

Suite, Apt. #, etc.
22 SUITE 210
27 SUITE 210

City & State
23 PLANTATION, FLORIDA
28 PLANTATION, FLORIDA

Zip
24 33431
25 USA
29 33431
30 USA

4. FEI Number 59-1754322
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

9. Name and Address of Current Registered Agent

SCHWARTZ, NEIL
7951 S.W. 6TH STREET, SUITE 308
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name SCHWARTZ, NEIL D.
82 Street Address (P.O. Box Number is Not Acceptable)
2200 CORPORATE BLVD, N.W., SUITE 210
83
84 City BOCA RATON FL 85 Zip Code 33431

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 NEIL D. SCHWARTZ, PRES. Neil D. Schwartz, Pres. 1/7/97
Signature typed or printed name of registered agent and file if applicable (NOTE: Registered agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PDS	SCHWARTZ, NEIL D.	7951 SW 6TH ST. STE 308	PLANTATION FL	☐
				☐
				☐
				☐
				☐
				☐
				☐

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
		2200 CORPORATE BLVD, NW # 210	BOCA RATON, FLORIDA 33431	☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE	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: NEIL D. SCHWARTZ, PRES. Neil D. Schwartz, Pres. 1/7/97 (521) 912-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)