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May 20 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 # 659908 (8)

1. Corporation Name
FIRST TRUST SERVICES, INC.



Principal Place of Business

660 S FEDERAL HWY
SUITE 100
POMPANO BEACH FL 33062
US

Mailing Address

660 South Federal Hwy
Pompano Beach, FL 33062
USA

2. Principal Place of Business

21 660 So. Federal Hwy
Suite Apt. #, etc.
100

City & State

23 Pompano Bch, FL

Zip

24 33062

Country

25 USA

2a. Mailing Address

26 660 South Federal Hwy
Suite Apt. #, etc.
100

City & State

28 Pompano Beach, FL

Zip

29 33062

Country

30 USA

3. Date Incorporated or Qualified

03/20/1980

3a. Date of Last Report

04/29/1996

4. FEI Number

~~59-1988620~~ 59-1988620

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☒ X

\$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

HALL ROBERT T
660 S FEDERAL HWY, SUITE 100
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name Loren Moore

82 Street Address (P.O. Box Number is Not Acceptable)
660 So Federal Hwy

83 Suite 100

84 City Pompano Bch, FL 33062 FL 85 Zip Code 33062

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 Loren Moore

Signature, typed or printed name of registered agent and title if applicable

Signature of New Registered Agent (required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME HALL, ROBERT T.
STREET ADDRESS 1981 NE 34TH COURT, APT A
CITY-ST-ZIP LIGHTHOUSE PT FL

TITLE ☐ DELETE
NAME PST
NAME Loren Moore
STREET ADDRESS 660 So Federal Hwy Suite 100
CITY-ST-ZIP Pompano Beach, FL 33062

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☒ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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.

Robert T. Hall

4/23/97

CR2E034 (9/96)