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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #1. Corporation Name

SIGN

G36216

(1)

FLORIDA PROFESSIONAL MANAGEMENT SYSTEMS, INC.

Principal Place of Business Mailing Address 1606 MONUMENT AVE. P.O. BOX 675 PORT ST. JOE FL 32456-2104 PORT ST. JOE FL 32457-0675 3. Date incorporated or Qualified 3a. Date of Last Report 04/28/1983 09/19/1996 2. Principal Place of Business 2a. Mailing Address Applied For 26 59-2400172 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Z_{1D} Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HOWARD, J P 1606 MONUMENT AVE. 82 Street Address (P.O. Box Number is Not Acceptable) PORT ST. JOE FL 32458 в3 84 City Zip Code 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 it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) TITLE DELFTÉ 1.1 1011 ___ Addition ___ Change HOWARD, J.P. NAME 1.2 NAME 1606 MONUMENT AVE. STREET ADDRESS 1.3 STREET ADDRESS PORT ST. JOE FL 32458 CITY-ST-ZIP 1.4 CITY - ST - 7IP TITLE DELETE Change 2.1 TITLE Addition JAMES, E.M. NAME 2.2 NAME STREET ADDRESS 400 DESOTO DR. 2.3 STREET ADDRESS MIAMI SPRINGS FL 33186 CITY-ST-ZIP 2. # CITY - ST-7(P TITLE DELETE Change ___ Addition 3.1 TITLE NAME JAMES, PATRICIA A. 3.2 NAM8 400 DESOTO DR. STREET ADDRESS 3.3 STREET ADDRESS MIAMI SPRINGS FL 33166 CITY-ST-ZIP 3.4 CITY-ST-7IP TITLE DELETE 4.1 TOLE Change Addition NAME 4. P NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.110116 Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY - \$1 - ZIP TITLE DELLETE 6 1 TILLE Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 office 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 clock 12 if or anged, or man attachment with an address

FILED May 02 1997 8:00am Secretary of State

