

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 17 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 # H61778

(7)

1. Corporation Name

B.F.S.B. FINANCIAL SERVICES, INC.

Principal Place of Business

5537 SHELDON RD
STE. D
TAMPA FL 33615
US

Mailing Address

P O BOX 31125
STE. D
TAMPA FL 33631-3125
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/13/1985

3a. Date of Last Report

01/25/1996

4. FEI Number

59-2811193

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

YOUNG, RONALD A
5537 SHELDON ROAD, STE. D
STE. D
TAMPA FL 33615

10. Name and Address of New Registered Agent

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

RONALD A. YOUNG, PRESIDENT 1/6/97

Signature of officer, director, or registered agent, and not acceptable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME NERNBERG, A. RICHARD
STREET ADDRESS 5537 SHELDON RD., STE. D
CITY - ST - ZIP TAMPA FL

TITLE P ☒ DELETE

NAME LOBLAND, JOHN
STREET ADDRESS 31620 23RD AVE S., STE. 207
CITY - ST - ZIP FEDERAL WAY WA

TITLE VT ☒ DELETE

NAME YOUNG, RONALD A
STREET ADDRESS 5537 SHELDON RD., STE. D
CITY - ST - ZIP TAMPA FL

TITLE AV ☐ DELETE

NAME STANLEY, DANA S J.
STREET ADDRESS 5537 SHELDON RD., STE D
CITY - ST - ZIP TAMPA FL

TITLE S ☐ DELETE

NAME SOWRY, BRENDA
STREET ADDRESS 5537 SHELDON RD., STE D
CITY - ST - ZIP TAMPA FL

TITLE V ☒ DELETE

NAME ABRAHAM, MARTIN
STREET ADDRESS 31620 23RD AVE S., STE 218
CITY - ST - ZIP FEDERAL WAS WA 98003

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

PD YOUNG, RONALD A. ☒ Change ☐ Addition

5537 SHELDON RD, STE D

TAMPA, FL 33615

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

VD PALMER, PHILIP F. ☒ Change ☐ Addition

5537 SHELDON RD, STE D

TAMPA, FL 33615

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

AVP/TREASURER STANLEY, DANA S.J. ☒ Change ☐ Addition

5537 SHELDON RD, STE D

TAMPA, FL 33615

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

RONALD A. YOUNG PRESIDENT

1/6/97

813-886-5626

Date

Daytime Phone #

CR2E034 (9/96)