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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J23451

(4)

CONFIDENTIAL SERVICES, INC.

Principal Place of Business Mailing Address 14503 GULF BLVD 14503 GULF BLVD MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708-2147 3. Date Incorporated or Qualified 3a. Date of Last Report 07/10/1986 06/11/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2703552 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Г Trust Fund Contribution 23 Added to Fees Country Zip Country Z_{10} 8. This corporation has liability for intangible tax under s. 199.032, ZYes ☐ No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SCHMITZ, EVA DIANE 8441-121ST STREET NORTH 82 Street Address (P.O. Box Number is Not Acceptable) SEMINOLE FL 33542 83 84 City 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, Soction 607.0505, Florida Statutes. SIGNATURE Signal are, type the printed name or require not agent annually if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6)PSD DELETE Change Addition 1.1 TITLE TITLE SCHMITZ, EVA DIANE 12 NAME 8441 121ST ST N STREET ADDRESS 1.3 STREET ADDRESS SEMINOLE FL CITY - ST - ZIF 14 CITY - ST-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CHTM - ST - ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CHY-S1-ZIP CITY-ST ZIF DELETE Change Addition 4.1 3 ITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CI1Y-S1-7IP 4.4 CITY - ST-ZIP DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CITY - ST - ZIP DELETE Change Addition 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP

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 comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

14. Ho hereby certry 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

FILED

Jan 14 1997 8:00am

Secretary of State