

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J50398 (3)
1. Corporation Name
CORPORATE PROPERTY SERVICES, INC.



Principal Place of Business
401 FAIRWAY DRIVE
SUITE 100
DEERFIELD BEACH FL 33441

Mailing Address
401 FAIRWAY DRIVE
SUITE 100
DEERFIELD BEACH FL 33441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1987

4. FEI Number

59-2813575

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 600 FAIRWAY DRIVE
Suite, Apt. #, etc.

26 600 FAIRWAY DRIVE
Suite, Apt. #, etc.

22 SUITE 104

27 SUITE 104

23 DEERFIELD BEACH, FL
City & State

28 DEERFIELD BEACH, FL
City & State

24 33441 USA
Zip Country

29 33441 USA
Zip Country

9. Name and Address of Current Registered Agent

FELTON, DAVID J.
401 FAIRWAY DRIVE
SUITE 100
DEERFIELD BEACH FL 33441

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

600 FAIRWAY DRIVE

83 SUITE 104

84 DEERFIELD BEACH
City

FL 85 Zip Code
33441

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME FELTON, DAVID J.
STREET ADDRESS 401 FAIRWAY DR, S-100
CITY-ST-ZIP DEERFIELD BCH. FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 600 FAIRWAY DRIVE SUITE 104
1.4 CITY-ST-ZIP DEERFIELD BEACH, FL. 33441

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 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 in charged, or on an attachment with an address.

SIGNATURE

7/12/98 (954) 12-5144

CR2E034 (5/98)

CORPORATE PROPERTY SERVICES, INC.

800 FAIRWAY DRIVE • SUITE 104 • DEERFIELD BEACH, FLORIDA 33441



July 8, 1998

Department of Corporations
409 Gaines St.
Tallahassee, FL 32399

Re: 1998 Annual Report

Dear Sir:

Enclosed please find our Second Notice Annual Report along with our Check #3324 in the amount of \$150.00 We did not receive the report as we usually do in January and therefore this second notice is actually our first.

Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read 'David J. Felton', written over the typed name.

David J. Felton
Registered Agent