

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1. Corporation Name: **DICK'S SERVICES, INC.**

Principal Place of Business:

5398 87TH STREET
1904 MARK TWAIN LANE N E
WABASSO FL 32970
US

Mailing Address

1904 MARK TWAIN LN NE
1904 MARK TWAIN LANE N E
PALM BAY FL 32905
IIS

2. Principal Place of Business

2a. Mailing Address:

21 | 5398 87th Street
Suite, Apt. #, etc.

26 *S H M C*
Suite, Apt. #, etc

22
City & State

City & State

23	Wabaso Fla.	
24	Zip 32970	Country USA

Zp	Country
29	
30	

9. Name and Address of Current Registered Agent

COOK, RICHARD H.
1904 MARK TWAIN LANE N E
PALM BAY FL 32905

81 NATURE

82	Street Address (P.O. Box Number is Not Acceptable)
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83

84 City

FI	85	Zip Code
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11. Pursuant to the provisions of Sections 607.0507 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 Richard H. Cook (P)
Signature typed or printed name of registered agent and title in parentheses

Richard H Cook
(NOTE: Registered Agent Signature required when reconstituted)

4-8-74
(DATE)

12. OFFICERS AND DIRECTORS

NAME	COOK, RICHARD H.	☐ DELIVER
STREET ADDRESS	1904 MARK TWAIN LN N E	
CITY-ST ZIP	PALM BAY FL	

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

TITLE _____
NAME _____
STREET ADDRESS _____
CITY - ST - ZIP _____

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

TITLE	
NAME	☐ DELETE
STREET ADDRESS	
CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1. TITLE	2. NAME	3. ADDRESS	4. CITY	5. STATE	6. ZIP
				☐ Change	☐ Add on

12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	

2.1 TITLE ☐ Change ☐ Addition
 2.2 NAME
 2.3 STREET ADDRESS

24 CITY-ST. ZIP _____
 31 TITLE _____ ☐ Change ☐ Addition
 32 NAME _____

33 STREET ADDRESS
34 CITY, STATE, ZIP
41 TITLE

4.2 NAME _____

4.3 STREET ADDRESS _____

4.4 CITY, STATE, ZIP _____

5.17 ILF ☐ Change ☐ Addition

54 CITY - S¹ - ZH²

5 TITLE

☐ Change ☐ Addition

3 STREET ADDRESS

SIGNATURE: Richard H Cook (P) Richard H Cook
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-99

407-585-4274

CR2E034 (12/95)