

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **L29190 (0)**

1. Corporation Name
PROACTIVE SOLUTIONS, INC.



Principal Place of Business: **10097 CLEARY BLVD SUITE 223 PLANTATION FL 33324**
Mailing Address: **10097 CLEARY BLVD SUITE 223 PLANTATION FL 33324**

3. Date Incorporated or Qualified: **11/08/1989**
3a. Date of Last Report: **01/23/1995**
4. FEI Number: **65-0155696**
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

2. Principal Place of Business: **4584 N. Hiatus Rd.**
2a. Mailing Address: **4584 N. Hiatus Rd.**
21. Suite, Apt. #, etc.: **Suite 223**
22. City & State: **Surprise, FL**
23. Zip: **33351**
24. Country: **USA**

9. Name and Address of Current Registered Agent

**TOBIER, RICHARD
10097 CLEARY BLVD
#223
PLANTATION FL 33324**

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, located 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]* DATE: **2/23/96**
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: S	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: TOBIER, RICHARD		1.2 NAME	
STREET ADDRESS: 10097 CLEARY BLVD., #223		1.3 STREET ADDRESS	
CITY-ST-ZIP: PLANTATION FL		1.4 CITY-ST-ZIP	
TITLE: P	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: TOBIER, SHEILA		2.2 NAME	
STREET ADDRESS: 10097 CLEARY BLVD., #223		2.3 STREET ADDRESS	
CITY-ST-ZIP: PLANTATION FL		2.4 CITY-ST-ZIP	
TITLE: V	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: MAYER, MORRIS		3.2 NAME	
STREET ADDRESS: 10097 CLEARY BLVD., #223		3.3 STREET ADDRESS	
CITY-ST-ZIP: PLANTATION FL		3.4 CITY-ST-ZIP	
TITLE: T	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: MAYER, FRAN		4.2 NAME	
STREET ADDRESS: 10097 CLEARY BLVD., #223		4.3 STREET ADDRESS	
CITY-ST-ZIP: PLANTATION FL		4.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		5.2 NAME	
STREET ADDRESS:		5.3 STREET ADDRESS	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or Block 14 or an attachment with an address.

SIGNATURE: *[Signature]* DATE: **2/23/96** DAYTIME PHONE: **954 572 8211**
Signature and typed or printed name of signing officer or director. Date. Daytime Phone #

CR2E034 (12/95)