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May 09 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 # L67949

(2)

1. Corporation Name

AUDIT SERVICES GROUP, INC.

Principal Place of Business

INDEPENDENT BANKER'S BANK OF FLORIDA
109 E. CHURCH ST., SUITE BB
ORLANDO FL 32801
US

Mailing Address

INDEPENDENT BANKER'S BANK OF FLORIDA
109 E. CHURCH ST., SUITE BB
ORLANDO FL 32801-3346
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

THOMPSON, W.E.
109 EAST CHURCH ST.
SUITE BB
ORLANDO FL 32801

3. Date Incorporated or Qualified

04/25/1990

3a. Date of Last Report

04/30/1996

4. FEI Number

59-3009560

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

10. Name and Address of New Registered Agent

81 Name

Hicks, Richard A.

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

109 East Church Street, Suite #BB

83

84 City

Orlando

FL

85

Zip Code
32801

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Richard A. Hicks

Richard A. Hicks

April 30, 1997

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 ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
O
THOMPSON, W.E.
109 E. CHURCH ST., SUITE BB
ORLANDO FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
BUSCH, NOEL H.
109 E CHURCH ST SUITE BB
ORLANDO FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
HUDSON, D.S., JR.
815 COLORADO AVE.
STUART FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
KURTZ, HOWARD E.
300 SUGARLAND HWY.
CLEWISTON FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
MIKELL, WW
108 S E AVE D
BELLE GLADE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
MALLINI, G. THOMAS
2040 N.W. 67TH PL
GAINESVILLE FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

O

☐ Change

☒ Addition

1.2 NAME

Hicks, Richard A.

1.3 STREET ADDRESS

109 East Church Street, Suite#BB
Orlando, Florida 32801

1.4 CITY - ST - ZIP

Orlando, Florida 32801

2.1 TITLE

D/P

☐ Change

☒ Addition

2.2 NAME

Wulbern, John C.

2.3 STREET ADDRESS

109 East Church Street, Suite#BB
Orlando, Florida 32801

2.4 CITY - ST - ZIP

Orlando, Florida 32801

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 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:

Richard A. Hicks

April 30, 1997 (407) 473-7002

CR2E034 (9/96)

Attachment to Document #K59519

Item 13. Additions/Changes to Officers and Directors

AUDIT SERVICES GROUP, INC.

59-3009560

PROFIT CORPORATION ANNUAL REPORT 1997

ADDITIONAL DIRECTORS

D

**Black, Edward H.
16740 San Carlos Boulevard, South
West
Fort Myers, FL 33908**

D

**Colado, Guy D.
1201 South Orlando Avenue
Winter Park, FL 32789-7107**

D

**Couse, Miller
300 E. Sugarland Highway
Clewiston, FL 33440-3187**

D

**Lett, Edward V.
99451 Overseas Highway
Key Largo, FL 33037**

D

**McGee, John C.
135 Perry Avenue
Fort Walton Beach, FL 32548-5511**

D

**Nelson, Gregory L.
2701 South Bay Street
Eustis, FL 32726**

D

**Voight, David F.
1340 East Venice Avenue
Venice, FL 34292-2246**