

AND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L67949**
Corporation Name

AUDIT SERVICES GROUP, INC.

Principal Place of Business

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

Mailing Address

INDEPENDENT BANKER'S BANK OF FLORIDA
PO BOX 4998
ORLANDO FL 32802-4998
US

FILED
Sep 07, 1999 8:00 am
Secretary of State

09-07-1999 90009 049 ***550.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business

15 Crescent Executive Ct.

Suite, Apt. #, etc.

Suite 400

City & State

Lake Mary, FL

Zip

32746

Country

25 USA

2a. Mailing Address

26 P.O. Box 958423

Suite, Apt. #, etc.

27

City & State

28 Lake Mary, FL

Zip

29 32795-8423

Country

30 USA

3. Date Incorporated or Qualified

04/25/1990

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 owes the current year
Intangible Personal Property.



Yes ☒ No

9. Name and Address of Current Registered Agent

HICKS, RICHARD A.
109 EAST CHURCH ST.
STE, 33
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

Richard A. Hicks

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

615 Crescent Executive Court

83

Suite 400

84 City

Lake Mary

FL

85 Zip Code
32746

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

Richard A. Hicks RICHARD A. HICKS, CFO

July 2, 1999

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

0	<input type="checkbox"/> DELETE	1.1 TITLE	VT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
ADDRESS	HICKS, RICHARD A.	1.2 NAME	Hicks; Richard A.	
ZIP	109 E. CHURCH ST., SUITE BB	1.3 STREET ADDRESS	615 Crescent Executive Court, Suite 400	
	ORLANDO FL	1.4 CITY-ST-ZIP	Lake Mary, FL 32746	
DP	<input type="checkbox"/> DELETE	2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
ADDRESS	WULBERN, JOHN C.	2.2 NAME	Wulbern, John C.	
ZIP	109 E CHURCH ST SUITE BB	2.3 STREET ADDRESS	615 Crescent Executive Court, Suite 400	
	ORLANDO FL	2.4 CITY-ST-ZIP	Lake Mary, FL 32746	
DC	<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
ADDRESS	COLADO, GUY D.	3.2 NAME		
ZIP	1201 SOUTH ORLANDO AVE	3.3 STREET ADDRESS		
	WINTER PARK FL 32789	3.4 CITY-ST-ZIP		
D	<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
ADDRESS	ROBERTS, J. LAMAR	4.2 NAME		
ZIP	13315 HIGHWAY 301	4.3 STREET ADDRESS		
	DADE CITY FL 33525	4.4 CITY-ST-ZIP		
D	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
ADDRESS	SPIRO, CRYIL S.	5.2 NAME		
ZIP	2205 UNIVERSITY DR	5.3 STREET ADDRESS		
	DAVE FL 33329	5.4 CITY-ST-ZIP		
D	<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
ADDRESS	SMITH, JERRY M.	6.2 NAME		
ZIP	15000 NW 140TH ST	6.3 STREET ADDRESS		
	ALACHUA FL 32615	6.4 CITY-ST-ZIP		

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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard A. Hicks* RICHARD A. HICKS, CFO *July 2, 1999* (407) 541-1620

CR2E034 (5/99)

L67949

612951

Attachment to Document # L67949
Item 13. Additions/Changes to Officers and Directors

Audit Services Group, Inc.
59-3009560

Profit Corporation Annual Report 1999
Additional Officers/Directors

D
COUSE, MILLER
300 E. SUGARLAND HIGHWAY
CLEWISTON, FL 33440

D
LETT, EDWARD V.
99451 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

PD
MCKILLOP, III, JAMES H.
615 CRESCENT EXECUTIVE CT, STE 400
LAKE MARY, FL 32746

D
NELSON, GREGORY L.
2701 SOUTH BAY STREET
EUSTIS, FL 32726

D
VOIGT, DAVID F.
1340 EAST VENICE AVENUE
VENICE, FL 34292

VS
WILKINSON, BRIAN L.
615 CRESCENT EXECUTIVE CT, STE 400
LAKE MARY, FL 32746