

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M73657** (2)

1. Corporation Name

CRITERION SERVICES, INC.



Principal Place of Business

**8730 US HIGHWAY ONE
SEBASTIAN FL 32976
US**

Mailing Address

**P O BOX 1023
SEBASTIAN FL 32978
US**

3. Date Incorporated or Qualified 03/24/1988	3a. Date of Last Report 05/01/1995
4. FEI Number 65-0068073	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 9025 U.S. Highway One	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Sebastian, FL	28
Zip Country	Zip Country
24 32958	29
25	30

9. Name and Address of Current Registered Agent

**MULLER HENRY J
5954 RIVER RUN DRIVE
SEBASTIAN FL 32958**

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, 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	VP
NAME	MULLER, ROGER W.	12 NAME	Roger W. Muller
STREET ADDRESS	LAMONT CIRCLE	13 STREET ADDRESS	Florence Place
CITY- ST- ZIP	TALLAHASSEE FL	14 CITY- ST- ZIP	Mobile, Alabama
TITLE	D	2.1 TITLE	
NAME	MULLER, CECILE ANNE	22 NAME	
STREET ADDRESS	5954 RIVER RUN DR.	23 STREET ADDRESS	
CITY- ST- ZIP	SEBASTIAN FL	24 CITY- ST- ZIP	
TITLE	D	3.1 TITLE	
NAME	MULLER, ROBERT H.	32 NAME	
STREET ADDRESS	148 HAMILTON RD.	33 STREET ADDRESS	
CITY- ST- ZIP	RIDGEWOOD NJ	34 CITY- ST- ZIP	
TITLE	P	4.1 TITLE	
NAME	MULLER, HENRY J.	42 NAME	
STREET ADDRESS	5954 RIVER RUN DRIVE	43 STREET ADDRESS	
CITY- ST- ZIP	SEBASTIAN FL	44 CITY- ST- ZIP	
TITLE	S	5.1 TITLE	ST
NAME	MULLER, CECILIA Z.	52 NAME	
STREET ADDRESS	5954 RIVER RUN DRIVE	53 STREET ADDRESS	
CITY- ST- ZIP	SEBASTIAN FL	54 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY- ST- ZIP		64 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 if changed, or on an attachment with an address.

SIGNATURE: *Henry J. Muller* **Henry J. Muller**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 23, 1996 407-388-2491

CR2E034 (12/95)