

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N03000008806 1. Entity Name FIRST SERVE, INC.						FILED 07 MAY 23 AM 9:36 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 333 EAST LAS OLAS BLVD STE 1400 FT. LAUDERDALE, FL 33301 US				Mailing Address 333 EAST LAS OLAS BLVD STE 1400 FT. LAUDERDALE, FL 33301 US			
2. Principal Place of Business - No P.O. Box # 3042 N Federal Highway		3. Mailing Address 3042 N Federal Highway					
Suite, Apt. #, etc. 301		Suite, Apt. #, etc. 301					
City & State Ft. Lauderdale, FL		City & State Ft. Lauderdale, FL					
Zip 33306		Country US		Zip 33306		Country US	
4. FEI Number 05-0588900				Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent BUCHHOLZ, EARL H III 333 EAST LAS OLAS BLVD SUITE 1400 FT. LAUDERDALE, FL 33301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 3042 N Federal Highway Suite 301 City Ft Lauderdale FL Zip Code 33306			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable.				DATE 06/05/07--01010--017 ***61.25			
Filing Fee is \$61.25 Due by September 14, 2007				9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EDT BUCHHOLZ, EARL H III 333 EAST LAS OLAS BLVD FORT LAUDERDALE, FL 33301			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3042 N Federal Highway, Ste 301 33306		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BUCHHOLZ, EARL H JR. 333 EAST LAS OLAS BLVD FORT LAUDERDALE, FL 33301			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3042 N Federal Highway, Ste 301 33306		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SIMMONS, HARDWICK 333 EAST LAS OLAS BLVD FORT LAUDERDALE, FL 33301			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3042 N Federal Highway Ste 301 33306		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP COURIER, JAMES S JR 333 EAST LAS OLAS BLVD FORT LAUDERDALE, FL 33301			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3042 N Federal Highway, Ste 301 33306		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS CANDY, THOMAS C 333 EAST LAS OLAS BLVD FORT LAUDERDALE, FL 33301			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition CUNNOY, THOMAS C 3042 N Federal Highway, Ste 301 33306		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALLISTER, STACEY 333 EAST LAS OLAS BLVD FORT LAUDERDALE, FL 33301			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition ALLISTER, STACEY 3042 N Federal Highway Ste 301 33306		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date 5-14-2007			

Title
Name
Street Address
City-St-Zip

Director
Gerald W. Moore
3042 N. Federal Highway, Suite 301
Ft. Lauderdale, FL 33306

Title
Name
Street Address
City-St-Zip

Director
Judy Zeder
3042 N. Federal Highway, Suite 301
Ft. Lauderdale, FL 33306

Title
Name
Street Address
City-St-Zip

Director
Donald Dell
3042 N. Federal Highway, Suite 301
Ft. Lauderdale, FL 33306

Title
Name
Street Address
City-St-Zip

Director
Betsy McCormack
3042 N. Federal Highway, Suite 301
Ft. Lauderdale, FL 33306

Title
Name
Street Address
City-St-Zip

Director
Richard Barovick
3042 N. Federal Highway, Suite 301
Ft. Lauderdale, FL 33306

Title
Name
Street Address
City-St-Zip

Director
Brian Belt
3042 N. Federal Highway, Suite 301
Ft. Lauderdale, FL 33306

Title
Name
Street Address
City-St-Zip

Director
Scot L. Hunter
3042 N. Federal Highway, Suite 301
Ft. Lauderdale, FL 33306

Title
Name
Street Address
City-St-Zip

Director
Sherman Brown
3042 N. Federal Highway, Suite 301
Ft. Lauderdale, FL 33306

Title
Name
Street Address
City-St-Zip

Director
Chris Clouser
3042 N. Federal Highway, Suite 301
Ft. Lauderdale, FL 33306

Title
Name
Street Address
City-St-Zip

Director
Dick Gould
3042 N. Federal Highway, Suite 301
Ft. Lauderdale, FL 33306

Title
Name
Street Address
City-St-Zip

Director
Clifford Buchholz
3042 N. Federal Highway, Suite 301
Ft. Lauderdale, FL 33306

Title
Name
Street Address
City-St-Zip

Director
Mark Young
3042 N. Federal Highway, Suite 301
Ft. Lauderdale, FL 33306