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May 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N35236** (1)

1. Corporation Name

BUSINESS REFERRAL SERVICE, INC.



Principal Place of Business 2919E N. MILITARY TRL. W. PALM BCH. FL 33409	Mailing Address 2919E N. MILITARY TRL. W. PALM BCH. FL 33409-2916
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2. Principal Place of Business 21 11380 Prosperity Farms Rd. Suite, Apt. #, etc. Farms Rd.		2a. Mailing Address 26 11380 Prosperity Farms Rd. Suite, Apt. #, etc. Farms Rd.		3. Date Incorporated or Qualified 11/14/1989	3a. Date of Last Report 05/01/1996
22 Suite 209B City & State Palm Beach Gardens, FL		27 Suite 209B City & State Palm Beach Gardens, FL		4. FEI Number 65-0155748	Applied For ☐ Not Applicable
23 33410 Zip		25 USA Country		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
24 33410 Zip		29 33410 Zip		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
25 USA Country		30 USA Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent PETERS, H. DUKE II 2919E N. MILITARY TRL W. PALM BCH. FL 33409		10. Name and Address of New Registered Agent 81 Name Anne Desormier-Cartwright 82 Street Address (P.O. Box Number is Not Acceptable) 11380 Prosperity Farms Rd. 83 Suite 209B 84 City Palm Beach Gardens FL 85 Zip Code 33410	
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Anne Desormier-Cartwright* **Anne Desormier-Cartwright** **4-24-97**
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE SD ☐ DELETE	NAME VAN GELDER, KAREL	1.1 TITLE AD Thaw, Andrew DR ☒ Change ☐ Addition	1.2 NAME 10800 N. military Trail
STREET ADDRESS 601 NORTHLAKE BLVD.	CITY-ST-ZIP N. PALM BCH. FL	1.3 STREET ADDRESS 10800 N. military Trail	1.4 CITY-ST-ZIP Palm Beach Gardens, FL 33418
TITLE VD ☐ DELETE	NAME THAW ANDREW, DR	2.1 TITLE TP ☒ Change ☐ Addition	2.2 NAME Van Gelder, Karel
STREET ADDRESS 10800 N MILITARY TRAIL	CITY-ST-ZIP PALM BEACH GARDENS FL	2.3 STREET ADDRESS 3918 Chapel St.	2.4 CITY-ST-ZIP Lake Park, FL 33403
TITLE TD ☒ DELETE	NAME PETERS, H. DUKE II	3.1 TITLE VD ☐ Change ☒ Addition	3.2 NAME Gary Radliff
STREET ADDRESS 9876 HEATHER CIR., W.	CITY-ST-ZIP PALM BCH. GARDENS FL	3.3 STREET ADDRESS 11501 Ellison Wilson Rd.	3.4 CITY-ST-ZIP North Palm Beach, FL 33408
TITLE PD ☐ DELETE	NAME CARTWRIGHT, ANNE' M	4.1 TITLE SD ☒ Change ☐ Addition	4.2 NAME Desormier-Cartwright, Anne
STREET ADDRESS 241 OLD MEADOW WAY	CITY-ST-ZIP PALM BCH. GARDENS FL	4.3 STREET ADDRESS 11380 Prosperity Farms Rd, Ste 209B	4.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410
TITLE ☐ DELETE	NAME	5.1 TITLE ☐ Change ☐ Addition	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE ☐ DELETE	NAME	6.1 TITLE ☐ Change ☐ Addition	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Karel van Gelder* **Karel van Gelder** **4/16/97 566/22-3921**

CR2E037 (9/96)